

LIMITED LIABILITY PARTNERSHIP "SOJUZ
SNAB - SEVER"

BIN 070340028984

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOJUZ SNAB - SEVER"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Im.Uriya Medvedeva, Building 41, Korpus 1
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Litvinenko Ivan Ivanovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 14/02/2025
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,406,589,040 287 %	354,261,614 -75 %	351,549,300 -1 %
Tax payments	22,686,920 287 %	5,713,897 -75 %	5,670,150 -1 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Unscrupulous participant in State Procurement
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Enforcement proceeding

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.