

LIMITED LIABILITY PARTNERSHIP "BN SEVER GRUPP"

BIN 161040005649

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BN SEVER GRUPP"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Im.Uriya Medvedeva, Stroenie 41/1
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	Orlov Anatolij Aleksandrovich · Director · 30/01/2020 - present
Former officers	Syzdykov Nurlan Esil Baevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 8 · total value 2,428,671 ₸ · customers: 5 · latest contract: 24/09/2019
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	33,394,998 -32 %	76,028,678 128 %	530,224 -99 %
Tax payments	538,629 -32 %	1,226,269 128 %	8,552 -99 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Has a tax debt
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address

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