

SVS-SEVER, TOO

BIN 161240017818

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SVS-SEVER"
Address	Karaganda Region, Karaganda A., Karaganda, Oktyabrskaya R.A., Oktyabrskii Raion, Uchetnii Kvartal 066, 219
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	Morozov Artem Viktorovich · Директор Kusainova Alija Mardenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/05/2021

Business activity indicators

Procurement	Contracts concluded: 109 · total value 6,760,406 ₸ · customers: 41 · latest contract: 17/02/2020
Counterparties	Identified counterparties: 44
Registry events	Recorded registry events: 7 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	2,366,852,480 114 %	681,328,416 -71 %	609,800,256 -10 %
Tax payments	38,175,040 114 %	10,989,168 -71 %	9,835,488 -10 %

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.

Reorganized (merger, acquisition)

(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

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
- no 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
- yes 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.