

KYZYLZHAR-SEVER, TOO

BIN 180640006987

|                   |                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KYZYLZHAR-SEVER"                        |
| Address           | North Kazakhstan Region, Petropavlovsk, St. Imeni Kanisha Satpaeva, D. 36, Apt. (Ofis) 43 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                      |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                      |
| Officer           | <a href="#">Panova Ol'Ga Aleksandrovna</a> · Officer                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                      |
| Incorporated      | 06/06/2018                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                      |
| Ownership type    | private                                                                                   |
| Dissolution date  | 26/11/2019                                                                                |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/01/2019 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2018      | 2019                 |
|-------------------|-----------|----------------------|
| Estimated revenue | 1,336,100 | 55,656,408<br>4066 % |
| Tax payments      | 21,550    | 897,684<br>4066 %    |

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.

Ликвидация  
(10/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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