

LIMITED LIABILITY PARTNERSHIP "SEVTORG"

BIN 181140011581

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEVTORG"
Address	Almaty, G. Medeuskii Raion, Al-Farabi, 116/23, 8
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	Aminov Abaj Muhtarovich · Director · 19/12/2013 - present
Former officers	Bochaev Aleksandr Sergeevich · Officer Kurmangozhin Nurlybek Nijazbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2022

Business activity indicators

Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	260,471,114 7 %	48,359,303,864 18466 %	6,194,556,090 -87 %
Tax payments	4,201,147 7 %	779,988,772 18466 %	99,912,195 -87 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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