

LIMITED LIABILITY PARTNERSHIP "SEVERNAJA ZHEMCHUZHINA"

BIN 181240005828

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEVERNAJA ZHEMCHUZHINA"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Sovetskaya, House 33, Apt. 21
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	Takeev Muhametgali Hamitovich · Director · 31/01/2024 - present
Former officers	Valieva Majra Muhametgalievna · Officer Takeev Zhanat Muhametgalievich · Officer · 01/07/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 04/06/2020
Procurement	Contracts concluded: 27 · total value 28,523,472 ₸ · customers: 20 · latest contract: 12/05/2021
Trademarks	Trademarks in the register: 1 · latest application: 27/08/2024
Counterparties	Identified counterparties: 20
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	28,580,822 -76 %	69,525,808 143 %	2,566,800
Tax payments	460,981 -76 %	1,121,384 143 %	41,400

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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