

LIMITED LIABILITY PARTNERSHIP
"KNIGA-SERVIS 2000"

BIN 001240002808

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KNIGA-SERVIS 2000"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Nursultana Nazarbaeva, Building 86/3
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 Andrej Semenovich · Director · 12/05/2020 - present
Former officers	Morozov Andrei Semenovich · директор · 10/02/2020 Tihonov Jurij Sergeevich · Officer Morozov Andrej Semenovich · Director Larionov Evgenij Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 17 · as plaintiff: 9 · as defendant: 8 · in the last 12 months: 1 · latest case: 31/10/2025
Procurement	Contracts concluded: 441 · total value 55,140,211 ₸ · customers: 120 · latest contract: 17/04/2020
Trademarks	Trademarks in the register: 1 · latest application: 03/01/2013
Counterparties	Identified counterparties: 124
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,024,873,950 -73 %	244,538,974 -76 %	2,487,192 -99 %
Tax payments	16,530,225 -73 %	3,944,177 -76 %	40,116 -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

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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