

LIMITED LIABILITY PARTNERSHIP "SVETSKI KAZAKHSTAN"

BIN 110340010882

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SVETSKI KAZAKHSTAN"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Sagadat Nurmagambetov, House 48, Apt. 15
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	Shkoldina Ekaterina Sergeevna · Officer
Former officers	Strel'Chuk Ekaterina Sergeevna · Officer · 27/04/2005
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2023

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2016
Estimated revenue	1,052,016
Tax payments	16,968

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

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