

LIMITED LIABILITY PARTNERSHIP
"SOVREMENNYJKOMMERCHESKIJJPEREVOZCHIK KZ-13"

BIN 131240019105

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOVREMENNYJKOMMERCHESKIJJPEREVOZCHIK KZ-13"
Address	Akmola Region, Celinogradskii Raion, S.O.Akmol, S.Otemis, Street Otemisa, 1
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	46732 - Wholesale of cement, sand and gravel
Officer	Danilenko Vjacheslav Valer'Evich · Director · 28/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · in the last 12 months: 2 · latest case: 10/12/2025
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	114,048,442 -66 %	12,487,544 -89 %	9,083,372 -27 %
Tax payments	1,839,491 -66 %	201,412 -89 %	146,506 -27 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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