LIMITED LIABILITY PARTNERSHIP "TSENTR NAVIGATSII"

BIN 150840015978

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR NAVIGATSII"
Address	Abai Region, Semei A., Semei, Street Joldibaya Dastenova, 45
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	Il'In Evgenij Gennad'Evich · Director · 26/02/2019 - present
Former officers	~~Il'Ina Elizaveta Valentinovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as defendant: 6 · latest case: 21/06/2018
Procurement	Contracts concluded: 41 · total value 38,994,171 ₸ · customers: 22 · latest contract: 19/02/2018
Counterparties	Identified counterparties: 22
Registry events	Recorded registry events: 2 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,315,516	8,221,200	3,385,572
	-86 %	525 %	-59 %
Tax payments	21,218	132,600	54,606
	-86 %	525 %	-59 %

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

(31/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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