

LIMITED LIABILITY PARTNERSHIP
"SEVER-GRUPP A"

BIN 060440026523

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEVER-GRUPP A"
Address	Astana, Raion Baiqonir, Street Almuhana Sembinova, Building 17
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	Kurilo Sergej Nikolaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 03/03/2020
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2012	2015	2018
Estimated revenue	1,171,439,594	40,018,582	345,661,780
Tax payments	18,894,187	645,461	5,575,190

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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