

LIMITED LIABILITY PARTNERSHIP "SKV-2007"

BIN 070840010701

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SKV-2007"
Address	Astana, Raion Sariarka, Avenue Pobedi, 17a, Apt 9
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	Kysybaev Kundyzbek Turdygulovich · Director
Former officers	Kysybaev Kundyzbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	22,348,024
Tax payments	360,452

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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI

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