

LIMITED LIABILITY PARTNERSHIP "SOVICO HOLDINGS KAZAKHSTAN" (SOVIKO HOLDINGS KAZAKHSTAN)

BIN 140540001350

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOVICO HOLDINGS KAZAKHSTAN" (SOVIKO HOLDINGS KAZAKHSTAN)
Address	Astana, Raion Nura, Street E 10, D 17m
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Neguljaev Igor' Viktorovich · Director · 31/10/2019 - present
Former officers	Borisov Anton Anatol'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 03/10/2022
Trademarks	Trademarks in the register: 1 · latest application: 19/01/2015
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,877,650 -92 %	3,525,630 -70 %	3,261,076
Tax payments	191,575 -92 %	56,865 -70 %	52,598

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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