

LIMITED LIABILITY PARTNERSHIP "SUPER SVET KZ"

BIN 170640030185

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUPER SVET KZ"
Address	Astana, Raion Almaty, Street Altibaqan, House 1, Apt. 82
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	47999 - Other non-store retail
Officer	Nuralieva Aida Bahtigulovna · Director · 05/10/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 12 · total value 1,846,800 ₸ · customers: 7 · latest contract: 28/07/2023
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,077,729,414 130 %	645,441,638 -79 %	906,563,628
Tax payments	49,640,797 130 %	10,410,349 -79 %	14,621,994

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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