

LIMITED LIABILITY PARTNERSHIP "SVD TRANSSEVIS LTD"

BIN 080140015293

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SVD TRANSSEVIS LTD"
Address	Almaty, Turksibskii Raion, Microdistrict Qairat, 181
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	Musinov Bolat Halidulaevich · Officer
Former officers	Kosolapov Jurij Alekseevich · Officer · 19/10/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/11/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2018
Company size	small

Financials, ₸

	2018
Estimated revenue	298,220
Tax payments	4,810

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.

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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