

LIMITED LIABILITY PARTNERSHIP "JUZHNAJA SYR'EVAJA KOMPANIJA"

BIN 180240021361

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JUZHNAJA SYR'EVAJA KOMPANIJA"
Address	Shymkent, Al-Farabiiskii Raion, Kvartal №275, Building 3
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Jan Andrej Alekseevich · Director · 12/04/2023 - present
Former officers	Jun Vitalij Klimovich · Director · 17/02/2022 Maksutov Danijar Nurdauletovich · Officer Ensehanov Nurlybek Amanbekovich · Officer Budnichenko Roman Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 14 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	210,417,212 -56 %	188,301,750 -11 %	5,158,090
Tax payments	3,393,826 -56 %	3,037,125 -11 %	83,195

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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