

LIMITED LIABILITY PARTNERSHIP
"SEVERKAZSNAB"

BIN 200640027094

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEVERKAZSNAB"
Address	Kostanay Region, Kostanai A., Kostanai, Street S.Maulenova, Building 35a
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	Vasiljuk Marina Maratovna · Director · 07/08/2020 - present
Former officers	Saparbaeva Marina Maratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/06/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	16,128,990 -1 %	53,630 -100 %	576,290
Tax payments	260,145 -1 %	865 -100 %	9,295

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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