

LIMITED LIABILITY PARTNERSHIP
"SERGGROUP"

BIN 210140021396

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SERGGROUP"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Sovetskaya, House 43
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	49410 - Activities of road freight transport
Officer	Sergeev Evgenij Viktorovich · Director · 20/02/2023 - present
Former officers	Sergeeva Nailja Ramilevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 18/01/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Procurement	Contracts concluded: 3 · total value 2,254,500 ₸ · customers: 3 · latest contract: 05/04/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,430,853,918 1250 %	4,594,224,490 221 %	1,057,394,190 -77 %
Tax payments	23,078,289 1250 %	74,100,395 221 %	17,054,745 -77 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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