

LIMITED LIABILITY PARTNERSHIP "SVM KZ"

BIN 201240014318

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SVM KZ"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Musrepova, House 34b
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	Panasenko Roman Aleksandrovich · Director · 10/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/05/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/05/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/05/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	4,469,305,650 845 %	6,417,287,432 44 %	1,406,564,736 -78 %
Tax payments	72,085,575 845 %	103,504,636 44 %	22,686,528 -78 %

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.

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

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