

LIMITED LIABILITY PARTNERSHIP "SEVEN COMPANY (SEVEN KOMPANI)"

BIN 181040008667

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEVEN COMPANY (SEVEN KOMPANI)"
Address	Atyrau Region, Atirau A., Atirau, Microdistrict Avangard -2, House 11b
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Ismagulov Nurlan Rafhatovich · Director · 21/10/2024 - present
Former officers	Zhargasov Ermek Kuanaevich · Director · 18/02/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 28/03/2025
Procurement	Contracts concluded: 2 · total value 276,000 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	212,350 -97 %	305,449,944 143743 %	67,158,152
Tax payments	3,425 -97 %	4,926,612 143743 %	1,083,196

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

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