

LIMITED LIABILITY PARTNERSHIP "SVIT"

BIN 011140000384

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SVIT"		
Address	West Kazakhstan Region, Uralsk A., Uralsk, Promishlennaya Zona Jelaevo, 8/7		
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	46360 - Wholesale of sugar, chocolate and sugar confectionery		
Officer	Tulemisov Ajbar Kojshekenovich · Officer · 16/02/2007 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	02/11/2001		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	26/10/2022	Branches	1

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 28/07/2020
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	3,757,262 -86 %	2,531,274 -33 %	5,394,000 113 %
Tax payments	60,601 -86 %	40,827 -33 %	87,000 113 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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