

LIMITED LIABILITY PARTNERSHIP "SURGAN I K"

BIN 050540011150

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SURGAN I K"
Address	Akmola Region, Esilskii Raion, Buzulukskii S.O., S.Surgan, Street Aliya Moldagulova, Building 1
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	10611 - flour production
Officer	Musin Serik Aleksandrovich · Officer · 30/01/2022 - present
Former officers	Farizov Sergej Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/09/2024

Business activity indicators

Court cases	Total cases: 33 · as plaintiff: 6 · as defendant: 27 · latest case: 06/11/2024
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	553,350 -96 %	2,293,256 314 %	171,143,374
Tax payments	8,925 -96 %	36,988 314 %	2,760,377

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
(09/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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