LIMITED LIABILITY PARTNERSHIP "SEVEN HOLDING"

BIN 010340000428

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEVEN HOLDING"
Address	Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Tole Bi, Building 58
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	47303 - Retail sale of motor fuel in specialized roadside stores
Officer	Zhetybaeva Anel' Sajatovna · Director · 16/02/2022 - present
Former officers	~~Moldazhanov Kalysh Darkenbaevich~~ · Officer ~~Atabekov Kuanyshbek Atabekovich~~ · Officer ~~Dzhetybaev Danijar Muratbekovich~~ · Officer ~~Ajmambetov Nurken Bolatovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 02/11/2023
Registry events	Recorded registry events: 16 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	827,378,530 116 %	69,954,786 -92 %	49,476,000 -29 %
Tax payments	13,344,815 116 %	1,128,303 -92 %	798,000 -29 %

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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