

LIMITED LIABILITY PARTNERSHIP "SION"

BIN 120540020640

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SION"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Passajirskaya, 10
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	41201 - Construction of residential buildings
Officer	Chariz Erbolat · Officer · 17/05/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/12/2023

Business activity indicators

Procurement	Contracts concluded: 2 · total value 4,599,900 ₸ · customers: 1 · latest contract: 13/09/2016
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	5,241,976 247 %	56,161,708 971 %	3,473,922 -94 %
Tax payments	84,548 247 %	905,834 971 %	56,031 -94 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Absent at the legal address
- 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 Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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