

SIVIK-LIJA, TOO

BIN 030840007873

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Sivik-Lija"
Address	010000, Astana, Raion Sari-Arka, St. Beibitshilik, D. 20, Of. 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	No data
Officer	Глебов Василий Юрьевич · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/01/2019

Business activity indicators

No data

Financials, ₸

	2015	2017
Estimated revenue	15,363,228	1,756,274
Tax payments	247,794	28,327

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

(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company

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