

SYFANAQ QYRYLYS INVEST, TOO

BIN 110140003008

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Syfanax Qyrylys Invest"
Address	120008, Kizilordinskaya Oblast, Kizilorda, Pereulok Jahaeva, D. B/N
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	Pazilov Sultanbek Tileubaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/04/2019

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 07/02/2018
Procurement	Contracts concluded: 9 · total value 14,521,000 ₸ · customers: 9 · latest contract: 25/05/2017
Counterparties	Identified counterparties: 9

Financials, ₸

	2016	2017	2018
Estimated revenue	2,745,484 -41 %	16,173,878 489 %	819,020 -95 %
Tax payments	44,282 -41 %	260,869 489 %	13,210 -95 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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