

LIMITED LIABILITY PARTNERSHIP "SIFR ESTATE"

BIN 220340008167

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIFR ESTATE"
Address	Astana, Raion Esil, Avenue Uli Dala, House 84, Apt. 113
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	68208
Officer	Alisherov Shahrizat Alisherovich · Director · 05/10/2025 - present
Former officers	Turlybaeva Ademi Dinmuhamedqyzy · Officer · 12/02/2024 Sultanqul Zhaqsylyq Dauletbekuly · Officer · 06/03/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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