

LIMITED LIABILITY PARTNERSHIP "SINTERA INVESTMENT SISTEM KZ"

BIN 220340025665

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SINTERA INVESTMENT SISTEM KZ"
Address	Astana, Raion Nura, Jiloi Massiv Komsomolskii, Street Aiganim, House 23, Vp 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	46690 - Wholesale of other machinery and equipment
Officer	Beljaev Oleg Valentinovich · Director · 16/04/2025 - present
Former officers	Zhamanov Adlet Abdulkhairovich · Officer · 13/06/2023 Galibaev Said Sejdahmetovich · Director · 25/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2022
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	455,655,298 253 %	206,688,718 -55 %	31,857,212 -85 %
Tax payments	7,349,279 253 %	3,333,689 -55 %	513,826 -85 %

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

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