

LIMITED LIABILITY PARTNERSHIP "SYR INVEST"

BIN 121040016677

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SYR INVEST"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Dinmuhamed Konaev, 40
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Shajqyslamuly Ajdos · Director · 21/08/2019 - present
Former officers	Alieva Gulzhajna Sherievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 08/01/2025
Procurement	Contracts concluded: 133 · total value 30,623,020 ₸ · customers: 71 · latest contract: 26/12/2024
Counterparties	Identified counterparties: 47
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	903,278	4,493,016 397 %	121,892 -97 %
Tax payments	14,569	72,468 397 %	1,966 -97 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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