

LIMITED LIABILITY PARTNERSHIP "SILK WAY PROJECTS"

BIN 230140002125

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILK WAY PROJECTS"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Akademika Bekturova, House 25, Apt. 4
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	73110 - Activities of advertising agencies
Officer	Kondakov Denis Vladimirovich · Director · 30/12/2023 - present
Former officers	Romanov Denis Jur'Evich · Officer · 04/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	04/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 01/08/2023
Procurement	Contracts concluded: 79 · total value 49,163,029 ₸ · customers: 45 · latest contract: 21/12/2023
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	1,558,370	4,685,030 201 %
Tax payments	25,135	75,565 201 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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