

LIMITED LIABILITY PARTNERSHIP  
"SILVERPALACE"

BIN 230140001385

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SILVERPALACE"                                   |
| Address           | Almaty, Almalinskii Raion, Avenue Seifullina, Stroenie 458/1                   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification           |
| Officer           | <a href="#">Aristanov Burhan Temirhanuly</a> · Director · 03/01/2023 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 04/01/2023                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

Business activity indicators

|                 |                                                                                                 |
|-----------------|-------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                                                          |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 09/08/2023                                      |
| Procurement     | Contracts concluded: 11 · total value 7,530,890 ₸ · customers: 10 · latest contract: 26/10/2023 |
| Counterparties  | Identified counterparties: 4                                                                    |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                          |
| Company size    | small                                                                                           |

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2024    |
| Estimated revenue | 240,312 |
| Tax payments      | 3,876   |

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 · 2
-  No matches · 14
-  No data · 0

Risk factors

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

Risk register screening

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

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