

LIMITED LIABILITY PARTNERSHIP "SILKWAY DV-1"

BIN 230340007292

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILKWAY DV-1"
Address	Astana, Raion Nura, Avenue Qabanbai Batir, Building 11/4
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	41201 - Construction of residential buildings
Officer	Kasymov Erlan Kanatovich · Director · 22/09/2025 - present
Former officers	Muslim Nurlan Sarbajuly · Officer · 07/12/2023 Ermilov Maksim Georgievich · Officer · 15/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as defendant: 8 · in the last 12 months: 7 · latest case: 11/03/2026
Land parcels	Land parcels recorded in the register: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	331,455,472 9191 %	450,906,160 36 %	67,037,500
Tax payments	5,346,056 9191 %	7,272,680 36 %	1,081,250

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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