

LIMITED LIABILITY PARTNERSHIP "SIPHOZZ" (SIPHAUZ)

BIN 230340041867

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIPHOZZ" (SIPHAUZ)
Address	Almaty Region, Karasaiskii Raion, Irgelinskii S.O., S.Irgeli, Kvartal Kvartal 7, Stroenie 56/6
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	Sychev Maksim Nikolaevich · Director · 09/05/2023 - present
Former officers	Bazarbek Ajdana Zhumaqyzy · Officer · 30/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 1 · latest case: 27/08/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	32,374,912 1276 %	75,707,394 134 %	4,275,520
Tax payments	522,176 1276 %	1,221,087 134 %	68,960

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
(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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