

LIMITED LIABILITY PARTNERSHIP "C INDUSTRIES" (SI INDUSTRIES)"

BIN 120240006298

Legal entity name	LIMITED LIABILITY PARTNERSHIP "C INDUSTRIES" (SI INDUSTRIES)"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 29, Tolkin-2, Uchastok №9
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kenshimbaev Sajan Kuanyshbaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	425,135,922	800,453,790 88 %
Tax payments	6,857,031	12,910,545 88 %

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
(07/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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