

LIMITED LIABILITY PARTNERSHIP "SITI - XXI VEK"

BIN 100640018669

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SITI - XXI VEK"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Promishlennaya Zona Severnaya, 30/3
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	49410 - Activities of road freight transport
Officer	Chugunov Nikolaj Gennad'Evich · Director · 27/01/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 09/07/2021
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	572,921,354 27 %	991,221,280 73 %	151,563,898
Tax payments	9,240,667 27 %	15,987,440 73 %	2,444,579

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

- Enforcement proceeding

Risk register screening

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

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