LLP "SILK ROAD CONSTRUCTION AND DEVELOPMENT CO."

BIN 231240019989

Legal entity name	LLP "SILK ROAD CONSTRUCTION AND DEVELOPMENT CO."
Address	Turkistan region, Turkestan G.A., G.Turkestan, Street 11, House 37/4, Apt. 33
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	68201 - Renting and managing your own property
Officer	Li Hajnan' · Director · 19/05/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025
Estimated revenue	3,204,656
Tax payments	51,688

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

(25/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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