

LIMITED LIABILITY PARTNERSHIP
"SIBOPTTORG"

BIN 120840017611

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIBOPTTORG"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Pushkina, Building 73/1
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	Vasil'Eva Elena Vladimirovna · Director · 16/11/2025 - present
Former officers	Zamkovoĭ Dmitriĭ Aleksandrovich · Officer · 20/06/2003 Vasil'Ev Viktor Anatol'Evich · 11/11/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	194,108,360 -54 %	93,781,386 -52 %	73,211,460
Tax payments	3,130,780 -54 %	1,512,603 -52 %	1,180,830

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Registration is invalid
-  Has a tax debt over 150 MCI
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Limited issuance of electronic invoices (EInvoices)
-  Unfair supplier of Samruk-Kazyna JSC

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