

LIMITED LIABILITY PARTNERSHIP "SILKY WAY"

BIN 140140017676

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILKY WAY"
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Street Zamanbek Battalhanov, House 22d
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	Kalieva Aida Asentaevna · Director · 04/06/2026 - present
Former officers	Zhumaqanov Erzhan Erkebulanuly · Officer · 10/01/2023 Жумақанов Ержан Еркебыланыли · Директор · 14/09/2023 Kozhambaev Madijar Sajlaukenovich · Director · 07/08/2020 Qadyrbaj Ilijas Maratuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 11 · as plaintiff: 4 · as defendant: 7 · latest case: 28/07/2022
Procurement	Contracts concluded: 97 · total value 899,756,667 ₸ · customers: 59 · latest contract: 09/06/2026
Trademarks	Trademarks in the register: 1 · latest application: 12/05/2014
Counterparties	Identified counterparties: 56
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	711,025,734 -5 %	1,609,770,914 126 %	490,788,342
Tax payments	11,468,157 -5 %	25,964,047 126 %	7,915,941

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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