

LIMITED LIABILITY PARTNERSHIP "SILVER ROUAL FLASH"

BIN 110340011206

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILVER ROUAL FLASH"
Address	Abai Region, Semei A., Semei, Street Dalnyaya, 1a
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	41201 - Construction of residential buildings
Officer	Leschenko Igor' Viktorovich · Officer · 12/09/2020 - present
Former officers	Beljaev Dmitrij Pavlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/05/2019
Registry events	Recorded registry events: 3 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2016	2017	2021
Estimated revenue	2,340,627,906	5,917,590	2,574,860
	-89 %	-100 %	
Tax payments	37,752,063	95,445	41,530
	-89 %	-100 %	

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.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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