LIMITED LIABILITY PARTNERSHIP "SITI-IN"

BIN 120740008143

Active

(03/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SITI-IN"
Address	Abai Region, Semei A., Semei, Street Torfyanaya, House 168
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	Situda Innokentij Israfil'Evich · Director · 09/09/2025 - present
Former officers	~~Situda Natalija Gennad'Evna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 1 · latest case: 24/02/2026
Procurement	Contracts concluded: 453 · total value 58,830,591 ₸ · customers: 78 · latest contract: 02/12/2024
Counterparties	Identified counterparties: 73
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	135,789,176 27 %	367,894,360 171 %	363,010 -100 %
Tax payments	2,190,148 27 %	5,933,780 171 %	5,855 -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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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