LIMITED LIABILITY PARTNERSHIP "SIEG"

BIN 121040013711

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIEG"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Voroshilova, 143, Apt 48
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	Rudol'F Sergej Vasil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/03/2026

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 1 · latest case: 13/11/2025
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2020
Estimated revenue	44,172,892	39,973,136 -10 %	87,296
Tax payments	712,466	644,728 -10 %	1,408

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

(03/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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