

LIMITED LIABILITY PARTNERSHIP "SIROKO"

BIN 100140017533

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SIROKO"                                             |
| Address           | Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Microdistrict 11, 111, Apt 119 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>               |
| Industry          | 42990 - Construction of other engineering structures not included in other groups  |
| Officer           | <a href="#">Tajzhanov Aset Malikovich</a> · Director                               |
| Former officers   | <del>Tajzhan Aset</del> · Officer                                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 29/01/2010                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 20 employees                                |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

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

-  On the bankruptcy register or in bankruptcy
-  Unfair supplier of Samruk-Kazyna JSC
-  Criminal cases
-  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
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Registration is invalid
-  Has a tax debt
-  Limited issuance of electronic invoices (EInvoices)
-  In the registry of pseudo-entrepreneurs

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