

LIMITED LIABILITY PARTNERSHIP "TSIFRAL SB"

BIN 110440022166

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSIFRAL SB"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Marata Ospanova, House 52
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	43219 - Other electrical work
Officer	Valiullin Artem Tagirovich · Officer · 04/03/2024 - present
Former officers	Terchina Ol'ga Aleksandrovna · Director · 05/09/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/07/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/02/2018
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	124,091,264 48 %	112,138,160 -10 %	64,158,220 -43 %
Tax payments	2,001,472 48 %	1,808,680 -10 %	1,034,810 -43 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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