

LIMITED LIABILITY PARTNERSHIP  
"SLV-GROUP.KZ"

BIN 250340024926

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SLV-GROUP.KZ"                                       |
| Address           | Astana, Raion Esil, Street Siganaq, Building 54a, N.P. 142m                        |
| 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          | 46909 - Wholesale of a wide range of goods without any specification               |
| Officer           | <a href="#">Abdernasirov Salavat Galel'Evich</a> · Director · 22/03/2025 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 26/03/2025                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |

Business activity indicators

|              |                                                                                                          |
|--------------|----------------------------------------------------------------------------------------------------------|
| Personnel    | Headcount: 2 employees                                                                                   |
| Court cases  | Total cases: 11 · as plaintiff: 7 · as defendant: 4 · in the last 12 months: 4 · latest case: 04/03/2026 |
| Procurement  | Contracts concluded: 16 · total value 167,653,678 ₸ · customers: 6 · latest contract: 26/03/2026         |
| Company size | small                                                                                                    |

Financials, ₸

|                   | 2025        | 2026*       |
|-------------------|-------------|-------------|
| Estimated revenue | 458,299,350 | 876,631,578 |
| Tax payments      | 7,391,925   | 14,139,219  |

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.

Active  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- 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 Has a tax debt over 150 MCI
- 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.