

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTANSKO-KITAJSKAJA KOMPANIJA
"SIN'DU"

BIN 060140017236

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKO-KITAJSKAJA KOMPANIJA "SIN'DU"
Address	Astana, Raion Baiqonir, Street Imanova, 129
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	Hasenov Bolatbek Gabbasovich · Officer
Former officers	Hasenov Bolatbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/10/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	22,613,508
Tax payments	364,734

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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