

LIMITED LIABILITY PARTNERSHIP "ASTANA  
SITI BILD"

BIN 070340016950

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ASTANA SITI BILD"                     |
| Address           | Astana, Raion Baiqonir, Street Gabdullina, 5, Apt 7                  |
| 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          | 41201 - Construction of residential buildings                        |
| Officer           | <a href="#">Tynys Dias Orazbekuly</a> · Director                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 16/03/2007                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Personnel       | Headcount: 6 employees                                                       |
| Court cases     | Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 23/11/2018 |
| Registry events | Recorded registry events: 2 · latest event: 01/08/2024                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2017             | 2018                | 2020       |
|-------------------|------------------|---------------------|------------|
| Estimated revenue | 223,200<br>-98 % | 4,128,952<br>1750 % | 14,561,940 |
| Tax payments      | 3,600<br>-98 %   | 66,596<br>1750 %    | 234,870    |

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  
(08/10/2026)

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

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