

LIMITED LIABILITY PARTNERSHIP
"SITA-GROUP"

BIN 070340006864

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SITA-GROUP"
Address	Turkistan Region, Ordabasinskii Raion, Kajimukanskii S.O., S.Temirlanovka, Street J.Kojabaev, House 26
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	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities
Officer	Satybaldiev Marat Babahanovich · Director · 05/08/2024 - present
Former officers	Kasanova Gul'Shat Tlektesevna · Officer · 17/10/2019 Sljamhanov Tokkozha Kapsaljamovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	42,470 -100 %	33,015,558 77639 %	62,000 -100 %
Tax payments	685 -100 %	532,509 77639 %	1,000 -100 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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