

LIMITED LIABILITY PARTNERSHIP "SIVF.KZ" (CIVF.KZ)

BIN 110940006896

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIVF.KZ" (CIVF.KZ)
Address	Astana, G. Raion Baiqonir, Street Malik Gabdullin, 11, Apt 56
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	Nurbekov Ardak Al'Mahanovich · Officer · 19/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/04/2023

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 27/08/2020
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	10,948,642	68,944 -99 %	281,356 308 %
Tax payments	176,591	1,112 -99 %	4,538 308 %

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
(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 Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- 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 Enforcement proceeding
- no Has a tax debt

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