

LIMITED LIABILITY PARTNERSHIP "SILK ROAD APART HOTEL"

BIN 130840010656

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SILK ROAD APART HOTEL"                              |
| Address           | Astana, Raion Nura, Street Siganaq, 18/1, Apt 332                                  |
| 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          | 68202 - Lease (sublease) and operation of leased real estate                       |
| Officer           | <a href="#">Surabaldieva Zhanat Abil'Hanovna</a> · Director · 25/06/2020 - present |
| Former officers   | <del><a href="#">Darmesheva Aigul' Aibolatovna</a></del> · Officer                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 14/08/2013                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 04/06/2020 |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2018                 | 2019                | 2020               |
|-------------------|----------------------|---------------------|--------------------|
| Estimated revenue | 128,094,356<br>963 % | 33,893,664<br>-74 % | 2,570,334<br>-92 % |
| Tax payments      | 2,066,038<br>963 %   | 546,672<br>-74 %    | 41,457<br>-92 %    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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