

LIMITED LIABILITY PARTNERSHIP "SBI COMPANY"

BIN 131240021612

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SBI COMPANY"
Address	Astana, Raion Saraishiq, Jiloi Massiv Michurino, Street Asqartau 22, Apt 1
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	73110 - Activities of advertising agencies
Officer	Kvjatkovskaja Lejla Eduardovna · Director · 31/01/2021 - present
Former officers	Muhamedzhanova Lejla Eduardovna · Officer Shopshokbaev Ajdyn Bolatovich · Officer Kvjatkovskaja Ajshe Bajanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2013
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: 15 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	15,869,148 58 %	1,236,280 -92 %	248
Tax payments	255,954 58 %	19,940 -92 %	4

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

- Registered cessation of activity or de-registration

Risk register screening

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