

LIMITED LIABILITY PARTNERSHIP "KZ SITI ASTANA"

BIN 160640024882

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KZ SITI ASTANA"
Address	Astana, G. Raion Almaty, Street Temirbek Jurgenov, House 28/1, N.P. 18
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	43298 - Other construction and installation works, not included in other groups
Officer	Musaev Agabek Bahtijarovich · Officer · 10/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/09/2025

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 21/10/2021
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	14,212,446 -91 %	883,244,126 6115 %	289,601,628 -67 %
Tax payments	229,233 -91 %	14,245,873 6115 %	4,670,994 -67 %

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.

Reorganized (merger, acquisition)
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- yes Enforcement proceeding
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- 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.