

LIMITED LIABILITY PARTNERSHIP "SURAYA"

BIN 170140015540

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SURAYA"		
Address	Astana, Raion Esil, Street Saraishiq, Building 34a		
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.		
Officer	Shahbutova Madina Zhakupovna · Director · 08/04/2025 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	17/01/2017		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 760 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 12 · latest event: 01/11/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	98,623,921,048	98,495,214,566	47,556,821,248
	9 %	0 %	
Tax payments	1,590,708,404	1,588,632,493	767,045,504
	9 %	0 %	

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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