

LIMITED LIABILITY PARTNERSHIP "SILK WAY PARK"

BIN 170340007912

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILK WAY PARK"
Address	Astana, Raion Almaty, Avenue Shakarim Qudaiberdiuli, House 6
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Bejsemoldaev Gani Karbaevich · Director · 13/06/2022 - present
Former officers	Koschanova Ajnagul' Alekhevna · Officer Suraganov Mereke Kudajbergenovich · Officer Aleshov Abylaj Azamatuly · Officer · 25/12/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/09/2024

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 06/08/2019
Procurement	Contracts concluded: 2 · total value 84,369,021 ₸ · customers: 1 · latest contract: 01/06/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	31,449,252 -97 %	28,561,974 -9 %	18,724,062 -34 %
Tax payments	507,246 -97 %	460,677 -9 %	302,001 -34 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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