

LIMITED LIABILITY PARTNERSHIP "SILK WAY ASIA"

BIN 171140005089

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILK WAY ASIA"
Address	Astana, Raion Sariarka, Street Shaimerden Qosshigululi, 3/1, Apt 74
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	79120 - Activities of tourist operators
Officer	Tankinova Botagoz Tynyshbaevna · Officer · 04/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/08/2023

Business activity indicators

Company size small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,275,588 1457 %	579,514 -55 %	584,412 1 %
Tax payments	20,574 1457 %	9,347 -55 %	9,426 1 %

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