

LIMITED LIABILITY PARTNERSHIP "SYNERGY CAPITAL"

BIN 180440011202

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SYNERGY CAPITAL"
Address	Astana, Raion Baiqonir, Street Sholpan Imanbaeva, Building 8/2
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	41201 - Construction of residential buildings
Officer	Ahmedijanov Alibek Ablajhanovich · Director · 31/03/2026 - present
Former officers	Abetov Zhasulan Kalovudinovich · Director · 01/06/2022 Cherkeshov Ashat Nygmetolaevich · Officer Kim Alevtina Vissarionovna · Officer Zhumabaj Almaz Erbolatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 20/12/2024
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	88,527,816	13,707,208	1,069,500
	-54 %	-85 %	
Tax payments	1,427,868	221,084	17,250
	-54 %	-85 %	

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