

LIMITED LIABILITY PARTNERSHIP "SILK WAY LTD"

BIN 170840005835

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILK WAY LTD"
Address	Akmola Region, Atbasarskii Raion, Atbasar, Street Kazahstanskaya, House 16
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Abylhasenov Baurzhan Abaevich · Director · 26/03/2025 - present
Former officers	Zhurin Nikolaj Sergeevich · Director · 04/08/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,487,012,524 -78 %	17,441,369,234 218 %	6,394,025,156
Tax payments	88,500,202 -78 %	281,312,407 218 %	103,129,438

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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