

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "SI PI RITEIL ALMATY"

BIN 041140006923

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "SI PI RITEIL ALMATY"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 77/8, N.P. 8
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	68201 - Renting and managing your own property
Officer	Balgabekov Tair Beketovich · Director · 27/03/2025 - present
Former officers	Mazurin Vladimir Jur'evich · Генеральный Директор · 31/08/2021 Tsenov Erzhan Bahitovich · Officer Uzbahanov Timur Nikolaevich · Officer Mukushev Erbajan Eldanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Court cases	Total cases: 6 · as plaintiff: 4 · as defendant: 2 · in the last 12 months: 2 · latest case: 28/04/2026
Trademarks	Trademarks in the register: 3 · latest application: 18/10/2022
Registry events	Recorded registry events: 15 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	108,131,067,760 21 %	119,854,999,300 11 %	72,585,476,132
Tax payments	1,744,049,480 21 %	1,933,145,150 11 %	1,170,733,486

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 Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt

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