

LIMITED LIABILITY PARTNERSHIP "SOLITON KONSALTING"

BIN 040740003056

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOLITON KONSALTING"
Address	Almaty, Medeuskii Raion, Street Dostik, 117/6, Apt 211
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	70221 - Business and management consulting
Officer	Zholdasov Dastan Ashirkarovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	69,874	211,110 202 %
Tax payments	1,127	3,405 202 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Absent at the legal address
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- Criminal cases

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