

LIMITED LIABILITY PARTNERSHIP "SILTEK"

BIN 080140008092

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILTEK"
Address	Almaty region, Enbekshikazhskii Raion, Baiterekskii S.O., S.Baiterek, Street Almerek Abiz, 40, Apt Office Pomeshenie 11
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	Ponomareva Elena Vladimirovna · Director · 23/07/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 40 · as plaintiff: 2 · as defendant: 38 · latest case: 26/11/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	415,400 -100 %	28,455,706 6750 %	320,850
Tax payments	6,700 -100 %	458,963 6750 %	5,175

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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