

LIMITED LIABILITY PARTNERSHIP "BLACK SWAN" (CHERNYJ LEBED')

BIN 100140001339

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BLACK SWAN" (CHERNYJ LEBED')
Address	Almaty, Bostandikskii Raion, Street Satpaeva, 90, Apt Office Office 608
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Iglikov Serikkazy Kydyrgazhynovich · Director · 26/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 11 · as plaintiff: 3 · as defendant: 8 · latest case: 29/05/2019
Procurement	Contracts concluded: 9 · total value 521,165,598 ₸ · customers: 2 · latest contract: 28/08/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	29,523,222 -7 %	460,237,098 1459 %	12,737,156 -97 %
Tax payments	476,181 -7 %	7,423,179 1459 %	205,438 -97 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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