

LIMITED LIABILITY PARTNERSHIP "GREAT SILK ROAD" ("GREJT SILK ROUD")

BIN 101140007737

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GREAT SILK ROAD" ("GREJT SILK ROUD")
Address	Almaty, Bostandikskii Raion, Avenue Abaya, 26 A
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	49410 - Activities of road freight transport
Officer	Juldasheva Sohiahon Turgunhozhaevna · Officer · 28/09/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2023

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2018
Estimated revenue	8,680 -100 %	913,198 10421 %	19,778 -98 %
Tax payments	140 -100 %	14,729 10421 %	319 -98 %

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.

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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