LIMITED LIABILITY PARTNERSHIP "SIS NATURAL KAZAKHSTAN"

BIN 100240014285

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIS NATURAL KAZAKHSTAN"
Address	Almaty, Almalinskii Raion, Avenue Raiimbeka, 208a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Nadirashvili Georgij · Director · 04/05/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 126 employees
Court cases	Total cases: 9 · as plaintiff: 7 · as defendant: 2 · in the last 12 months: 1 · latest case: 03/10/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,524,516,340 -19 %	5,504,958,858 22 %	1,129,248,408
Tax payments	72,976,070 -19 %	88,789,659 22 %	18,213,684

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

(10/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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