

LIMITED LIABILITY PARTNERSHIP "SI FISH"  
(SEA FISH)

BIN 110540006217

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SI FISH" (SEA FISH)                   |
| Address           | Almaty, Jetisuskii Raion, Avenue Raiimbeka, 167                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | <a href="#">Kansu Ozgur</a> · Director · 22/12/2016 - present        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 12/05/2011                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                                       |
| Court cases     | Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 20/07/2022 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2016                 | 2017                | 2018                |
|-------------------|----------------------|---------------------|---------------------|
| Estimated revenue | 864,364,134<br>-26 % | 21,546,364<br>-98 % | 54,340,582<br>152 % |
| Tax payments      | 13,941,357<br>-26 %  | 347,522<br>-98 %    | 876,461<br>152 %    |

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

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

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