LIMITED LIABILITY PARTNERSHIP "SILKWAY WEST TRADE"

BIN 140440024009

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILKWAY WEST TRADE"
Address	Almaty, Turksibskii Raion, Street Bekmahanova, 96g
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	96090 - Provision of other individual services not included in other groups
Officer	Ahmetov Nurlan Erikovich · Director · 19/12/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,081,838	137,257,212	12,499,944
	-98 %	12587 %	-91 %
Tax payments	17,449	2,213,826	201,612
	-98 %	12587 %	-91 %

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

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