

LIMITED LIABILITY PARTNERSHIP "SVETLANA"

BIN 980440000323

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SVETLANA"
Address	Almaty, Auezovskii Raion, Microdistrict 2, House 1, Apt. 10
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	68201 - Renting and managing your own property
Officer	Shegaj Maksim Gvanovich · Director · 17/12/2023 - present
Former officers	Gi Svetlana Vladimirovna · Officer · 01/04/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	134,886,890 93 %	141,029,788 5 %	89,906,076
Tax payments	2,175,595 93 %	2,274,674 5 %	1,450,098

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
(09/10/2026)

Indicators *

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

Risk factors

- Absent at the legal address
- Registered cessation of activity or de-registration

Risk register screening

- Has a tax debt
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI

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