

LIMITED LIABILITY PARTNERSHIP "SILCO PROV"

BIN 150340021250

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SILCO PROV"                                |
| Address           | Almaty, Bostandikskii Raion, Microdistrict Baganashil, UI Sanatornaya, 25 |
| 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="#">Hvan Igor' Valer'Evich</a> · Officer · 13/10/2016 - present   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 20/03/2015                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | private                                                                   |
| Dissolution date  | 07/12/2023                                                                |

Business activity indicators

Company size                      small

Financials, ₸

|                   | 2018       | 2019        | 2020      |
|-------------------|------------|-------------|-----------|
| Estimated revenue | 26,880,348 | 105,688,920 | 9,902,454 |
|                   | -95 %      | 293 %       | -91 %     |
| Tax payments      | 433,554    | 1,704,660   | 159,717   |
|                   | -95 %      | 293 %       | -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.

Ликвидация

(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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