

LIMITED LIABILITY PARTNERSHIP "SI-TRADE"

BIN 150840004239

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SI-TRADE"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 97b
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Mashtakov Serik Chaukovich · Director · 15/06/2023 - present
Former officers	Boroshilov Rustem Hurallievich · Директор · 05/04/2021 Tasibekova Ulzhan Nurlanovna · Officer Voroshilov Rustem Nurallievich · Director Bajadilov Il'jas Bolatbekovich · Officer · 26/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2015
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: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	187,612 -96 %	504,122 169 %	18,539,426 3578 %
Tax payments	3,026 -96 %	8,131 169 %	299,023 3578 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- 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 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.