LIMITED LIABILITY PARTNERSHIP "SINGH LTD (SINGH LTD)"

BIN 161240025938

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SINGH LTD (SINGH LTD)"
Address	Almaty, Almalinskii Raion, Street Baizakova, 221/155, Apt Office 509
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	73200 - Market Research and Public Opinion Research
Officer	Shvetsova Ol'Ga Valer'Evna · Director · 04/08/2017 - present
Former officers	~~Shikarpuri Ol'Ga Valer'Evna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	2,147,370	5,033,408 134 %
Tax payments	34,635	81,184 134 %

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

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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