LIMITED LIABILITY PARTNERSHIP "SIN'TSZJANSKAJA INVESTITSIONNAJA KOMPANIJA "ZHUJCHI SIN'ETAJ" V ALMATY"

BIN 181140028813

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIN'TSZJANSKAJA INVESTITSIONNAJA KOMPANIJA "ZHUJCHI SIN'ETAJ" V ALMATY"
Address	Almaty, Bostandikskii Raion, Avenue Gagarina, 236b
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Alim Baqytnur · Director · 22/05/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/11/2020
Trademarks	Trademarks in the register: 1 · latest application: 12/12/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	56,653,988 58 %	36,201,428 -36 %	35,321,648 -2 %
Tax payments	913,774 58 %	583,894 -36 %	569,704 -2 %

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

(02/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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