

LIMITED LIABILITY PARTNERSHIP
"SITECS-GROUP KZ"

BIN 180740017897

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SITECS-GROUP KZ"
Address	Almaty, Almalinskii Raion, Street Karasai Batira, 152/1, Office 702
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Botsmanov Aleksandr Valer'Evich · Director · 11/04/2021 - present
Former officers	Zakirov Islam Turganzhanovich · Officer Ushakov Zahar Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 12/08/2020
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,374,012,442 138 %	636,094,456 -54 %	2,223,444 -100 %
Tax payments	22,161,491 138 %	10,259,588 -54 %	35,862 -100 %

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
(12/10/2026)

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

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

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