

LIMITED LIABILITY PARTNERSHIP "SILK ROAD STROY-INVEST (SILK ROUD STROJ-INVEST)"

BIN 180640021217

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILK ROAD STROY-INVEST (SILK ROUD STROJ-INVEST)"
Address	Almaty, Bostandikskii Raion, Street Baisheshek, 52
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	41201 - Construction of residential buildings
Officer	Najmanbaev Qazbek Abdullauly · Director · 24/07/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	75,314,934 49 %	32,698,242 -57 %	22,624,234 -31 %
Tax payments	1,214,757 49 %	527,391 -57 %	364,907 -31 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Has a tax debt
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid

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