

LIMITED LIABILITY PARTNERSHIP
"SINDIKAT-SV"

BIN 060140016436

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SINDIKAT-SV"
Address	Shymkent, Karatauskii Raion, Street Erimbetova, Building 304g
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	43298 - Other construction and installation works, not included in other groups
Officer	Kemelov Dastan Kylyshbekuly · Director · 26/05/2024 - present
Former officers	Omarova Meruert Ulasbekovna · Officer · 10/07/2023 Bahasheva Lazzat Talgatovna · Officer Ajdarhanov Kuangali Sapargalievich · Officer Pajaev Kinabek Minajmbekovich · Officer · 26/06/2015 Pajaeva Zhumagul Mnajmbekovna · Officer Batyrbekov Azamat Medeubekovich · Director · 10/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 1 · as defendant: 7 · latest case: 28/10/2024
Registry events	Recorded registry events: 11 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2022	2023
Estimated revenue	894,660 -74 %	29,496,810	2,462,253,244 8248 %
Tax payments	14,430 -74 %	475,755	39,713,762 8248 %

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
(05/10/2026)

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

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