

LIMITED LIABILITY PARTNERSHIP "SVETLYJ SHELKOVYJ PUT"

BIN 070540009856

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SVETLYJ SHELKOVYJ PUT"
Address	Shymkent, Al-Farabiiskii Raion, Street Jangeldina, House 6
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	Hadzhimetov Sultanbek Sadievich · Director · 18/08/2025 - present
Former officers	Tojchiev Pahritdin Mahkambaevich · Director · 26/12/2023 Hadzhimetov Sadij Sadykovich · Officer · 23/01/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 13 employees
Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 18/09/2024
Procurement	Contracts concluded: 1 · total value 220,000 ₸ · customers: 1 · latest contract: 22/06/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	638,489,454 -91 %	1,000,170,236 57 %	58,599,920
Tax payments	10,298,217 -91 %	16,131,778 57 %	945,160

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no 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 Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC

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