

LIMITED LIABILITY PARTNERSHIP
"UPRAVLJAJUSCHAJA KOMPANIJA
"SHYMKENT SITI"

BIN 160940030223

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UPRAVLJAJUSCHAJA KOMPANIJA "SHYMKENT SITI"
Address	Almaty, Alatauiskii Raion, Microdistrict Sayali, House 129, Apt. 37
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	81101
Officer	Moldahanova Feruza Abubakirovna · Director · 05/05/2025 - present
Former officers	Sydikov Ashirbek Zholdasovich · Officer · 29/03/2022 Sidikov Alekbar Ashirbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 18 · total value 2,409,744 ₸ · customers: 3 · latest contract: 09/11/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2024	2025
Estimated revenue	219,232	61,985,120	4,774,000 -92 %
Tax payments	3,536	999,760	77,000 -92 %

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

⚡ Enforcement proceeding

Risk register screening

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

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