

LIMITED LIABILITY PARTNERSHIP "SILK ROAD INVEST"

BIN 191140021858

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILK ROAD INVEST"
Address	Astana, Raion Esil, Street Dostiq, Building 20
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	68201 - Renting and managing your own property
Officer	Kirishko Alla Vladimirovna · Director · 31/10/2024 - present
Former officers	Nygmetzhanov Erzhan Nurlanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 21 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 07/11/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	605,707,140 13661 %	1,767,248 -100 %	2,422,092
Tax payments	9,769,470 13661 %	28,504 -100 %	39,066

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
(08/10/2026)

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

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