

LIMITED LIABILITY PARTNERSHIP "SINDICAT"

BIN 200140012068

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SINDICAT"
Address	Astana, Raion Baiqonir, Jiloi Massiv Ondiris, Street Agadir 20/2
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	Murtazoev Chamshed Sagdullovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 10/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2024

Business activity indicators

Procurement	Contracts concluded: 2 · total value 2,604,617 ₸ · customers: 2 · latest contract: 16/11/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 1 · latest event: 01/06/2020
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	544,066,802 249 %	233,182,186 -57 %	387,624 -100 %
Tax payments	8,775,271 249 %	3,761,003 -57 %	6,252 -100 %

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.

Reorganized (merger, acquisition)
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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