

LIMITED LIABILITY PARTNERSHIP "SIP DIRECTION"

BIN 200140033843

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIP DIRECTION"
Address	Akmola Region, Kosshi A., Kosshi, Street Dini Nurpeisovoi, House 8
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	81102
Officer	Asan Sandugash Nurbolatqyzy · Director · 18/01/2026 - present
Former officers	Botbaev Ajbek Orynbekeovich · Officer · 18/04/2025 Ashamaeva Ajzhan Serikkazyevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 8 · as plaintiff: 5 · as defendant: 3 · latest case: 05/10/2023
Procurement	Contracts concluded: 61 · total value 3,923,182,815 ₸ · customers: 18 · latest contract: 12/03/2026
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	516,618,782 -26 %	818,495,852 58 %	3,709,610,350
Tax payments	8,332,561 -26 %	13,201,546 58 %	59,832,425

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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