

LIMITED LIABILITY PARTNERSHIP "SVETLYJ PROEKT"

BIN 200240003805

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SVETLYJ PROEKT"
Address	Atyrau Region, Atirau A., Atirau, Ul Oteshqali Atambaev, 7
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	Igenov Bauyrzhan Bejsembaevich · Director · 03/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 9 · as plaintiff: 2 · as defendant: 7 · in the last 12 months: 2 · latest case: 14/05/2026
Procurement	Contracts concluded: 126 · total value 50,776,663 ₸ · customers: 103 · latest contract: 17/11/2021
Counterparties	Identified counterparties: 103
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	296,036,174 146 %	9,921,116 -97 %	402,256
Tax payments	4,774,777 146 %	160,018 -97 %	6,488

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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