

LIMITED LIABILITY PARTNERSHIP "SILK ROAD EXPRESS"

BIN 160140022045

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILK ROAD EXPRESS"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street I.Jansugurova, 92
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	Sjubar Pavel Borisovich · Director · 25/01/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 11 · total value 8,239,805 ₸ · customers: 5 · latest contract: 14/01/2022
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2026*
Estimated revenue	4,037,750 121 %	5,604,552 39 %	312,480
Tax payments	65,125 121 %	90,396 39 %	5,040

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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