

LIMITED LIABILITY PARTNERSHIP "SITI GRUPP KZ"

BIN 200240028800

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SITI GRUPP KZ"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Gasheka, House 6/2, Apt. 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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Sagingaliev Azamat Mergeevich · Director · 19/02/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 120 employees
Court cases	Total cases: 6 · as plaintiff: 1 · as defendant: 5 · in the last 12 months: 1 · latest case: 05/01/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/10/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,332,051,630 -23 %	11,566,932,598 83 %	6,216,830,644
Tax payments	102,129,865 -23 %	186,563,429 83 %	100,271,462

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 · 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 Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- 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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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.