

LIMITED LIABILITY PARTNERSHIP "SILK UZ-KZ"

BIN 200240033986

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILK UZ-KZ"
Address	Almaty Region, Iliiskii Raion, S.O.Asqar Toqpanov, S.Asqar Toqpanov, Potrebitelskii Kooperativ Sadovodcheskih Tovarishestv Veteran 12, Street Elitnaya, House 67
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Ahmetova Gulden Bolatbekovna · Director · 09/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	15,474,222,818 -14 %	14,768,876,408 -5 %	3,309,953,328
Tax payments	249,584,239 -14 %	238,207,684 -5 %	53,386,344

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

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

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