

LIMITED LIABILITY PARTNERSHIP "SKIFF TRADE"

BIN 200540002987

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SKIFF TRADE"
Address	Turkistan Region, Jetisaiskii Raion, Asikatinskaya P.A., P. Asikata, Street Kazibek Bi, Stroenie 20a
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	43121 - Excavation
Officer	Zhanys Bolatbek Zhanibekuly · Director · 12/02/2024 - present
Former officers	Abzhanov Zhandos Eskendirovich · Director · 30/07/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	07/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 12/12/2024
Procurement	Contracts concluded: 29 · total value 1,181,280,881 ₸ · customers: 5 · latest contract: 07/03/2025
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 10 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	712,580,322 208 %	23,687,472 -97 %	25,808,368
Tax payments	11,493,231 208 %	382,056 -97 %	416,264

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

- Registered cessation of activity or de-registration

Risk register screening

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

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