LIMITED LIABILITY PARTNERSHIP "DIGITAL SILK ROAD"

BIN 200840019833

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIGITAL SILK ROAD"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 210a
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	52291 - Forwarding services
Officer	Shakim Beksultan Maratuly · Director · 17/07/2022 - present
Former officers	~~Ziada Ernar Asqaruly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2020
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	347,200	316,200 -9 %
Tax payments	5,600	5,100 -9 %

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

(01/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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