

LIMITED LIABILITY PARTNERSHIP "SIBIRSKIJ VOLK"

BIN 201140004684

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIBIRSKIJ VOLK"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Mashhur Jusip, House 286, Apt. 618
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	01131 - Growing potatoes and planting material
Officer	Moldabaev Kajrat Tel'Manovich · Director · 23/03/2022 - present
Former officers	Mardenov Zhandos Tuleuevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2020
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: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	316,572	1,229,832 288 %	46,067,426 3646 %
Tax payments	5,106	19,836 288 %	743,023 3646 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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