

LIMITED LIABILITY PARTNERSHIP "SWIFT COMPANY"

BIN 201040009136

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SWIFT COMPANY"
Address	Almaty, Jetisuskii Raion, Street Krilova, House 14
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bekkaliev Daniyar Talgatovich · Director · 02/03/2025 - present
Former officers	Bekkaliev Daniyar Talgatovich · Директор · 03/03/2021 Bidauletov Anuar Talgatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 5 · total value 3,287,258 ₸ · customers: 3 · latest contract: 26/11/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	11,778,016 759772 %	447,459,890 3699 %	21,805,028 -95 %
Tax payments	189,968 759772 %	7,217,095 3699 %	351,694 -95 %

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

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