

LIMITED LIABILITY PARTNERSHIP  
"BURAQ&SILK WAY"

BIN 210140036929

|                   |                                                                                                                                                                                                                  |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BURAQ&SILK WAY"                                                                                                                                                                   |
| Address           | Astana, Raion Almaty, Street Kairata Riskulbekova, House 4/3, Apt. 62                                                                                                                                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                             |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                                                                             |
| Officer           | <a href="#">Kaldibaev Berik Nursejtovich</a> · Director · 23/09/2025 - present                                                                                                                                   |
| Former officers   | <a href="#">Shoshaev Ajdyn Sanabekovich</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 28/01/2021<br><a href="#">Shakin Sergazy Serikbekovich</a> · Officer · 10/03/2024 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                             |
| Incorporated      | 28/01/2021                                                                                                                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                             |
| Ownership type    | private                                                                                                                                                                                                          |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                      |
| Procurement     | Contracts concluded: 3 · total value 263,600 ₸ · customers: 3 · latest contract: 22/04/2021 |
| Counterparties  | Identified counterparties: 3                                                                |
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024                                      |
| Company size    | small                                                                                       |

Financials, ₸

|                   | 2021   | 2024    |
|-------------------|--------|---------|
| Estimated revenue | 22,072 | 686,712 |
| Tax payments      | 356    | 11,076  |

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

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