

LIMITED LIABILITY PARTNERSHIP ""SILVER FOX""

BIN 210440003160

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""SILVER FOX""
Address	Almaty, Alatauuskii Raion, Microdistrict Kokkainar, Street Jangeldina 10a
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	Galimzhanov Ruslan Rauzanovich · Director · 31/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 34 · as defendant: 34 · latest case: 24/05/2022
Procurement	Contracts concluded: 79 · total value 264,330,275 ₸ · customers: 61 · latest contract: 19/11/2021
Counterparties	Identified counterparties: 61
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	77,256,836	182,094 -100 %	12,336,698
Tax payments	1,246,078	2,937 -100 %	198,979

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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