

LIMITED LIABILITY PARTNERSHIP "SILK ROAD
COMMODITIES"

BIN 121040022265

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILK ROAD COMMODITIES"		
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Kanisha Satpaeva, Building 62		
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	46211 - Wholesale of grain, seeds and animal feed		
Officer	Nesipbek Karim · Director · 29/01/2026 - present		
Former officers	Ymbetova Aqerke Zhaksibaigizi · Исполнительный директор · 22/04/2024 Umbetova Aqerke Zhaqsybajqyzy · Officer · 05/07/2024 Alipov Ibragim Amanbaevich · Officer Dautov Nurzhan Orazalievich · CEO · 07/05/2021		
Shareholders	Purchase a subscription to view the full information		
Incorporated	31/10/2012		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 3 employees
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,113,368,534 246909 %	4,604,685,440 314 %	684,282,964
Tax payments	17,957,557 246909 %	74,269,120 314 %	11,036,822

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
(05/10/2026)

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

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