

LIMITED LIABILITY PARTNERSHIP "SIGMA GRUPP"

BIN 040940016799

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIGMA GRUPP"
Address	West Kazakhstan Region, Uralsk A., Jelaevskii S.O., S.Jelaevo, Street Enbekshi, Stroenie 6/3
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	Shamkin Aset Unkasovich · Director · 04/05/2021 - present
Former officers	Temirgaliev Zamir Adilhanovich · Officer · 14/02/2017 Saginov Askar Gimranovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 6 · total value 1,105,850 ₸ · customers: 6 · latest contract: 16/10/2017
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	55,903,106 -85 %	4,340,000 -92 %	1,593,400 -63 %
Tax payments	901,663 -85 %	70,000 -92 %	25,700 -63 %

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

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