

# LIMITED LIABILITY PARTNERSHIP "SINERGIJA SVETA"

BIN 170640012404

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SINERGIJA SVETA"                              |
| Address           | West kazakhstan region, Uralsk G.A., G.Uralsk, Avenue Evraziya, 62, Apt 58   |
| 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          | 47999 - Other non-store retail                                               |
| Officer           | <a href="#">Bajgazieva Gauhar Gabitovna</a> · Officer · 11/06/2017 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 12/06/2017                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |
| Dissolution date  | 31/05/2023                                                                   |

## Business activity indicators

|                |                                                                                             |
|----------------|---------------------------------------------------------------------------------------------|
| Procurement    | Contracts concluded: 2 · total value 236,000 ₸ · customers: 1 · latest contract: 22/08/2017 |
| Counterparties | Identified counterparties: 1                                                                |
| Company size   | small                                                                                       |

## Financials, ₸

|                   | 2017    | 2018            |
|-------------------|---------|-----------------|
| Estimated revenue | 213,280 | 71,300<br>-67 % |
| Tax payments      | 3,440   | 1,150<br>-67 %  |

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.

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

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