

LIMITED LIABILITY PARTNERSHIP "SIVAS EXPORTERS LEAGUE (SIVAS EKSPORTERS LIG)"

BIN 210640029647

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIVAS EXPORTERS LEAGUE (SIVAS EKSPORTERS LIG)"
Address	Almaty, Almalinskii Raion, Avenue Jibek Joli, House 135
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	Hatip Serhat · Officer · 09/11/2021 - present
Former officers	Choshkun Muhammet · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/03/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	111,651,832	8,741,690	39,295,972
		-92 %	350 %
Tax payments	1,800,836	140,995	633,806
		-92 %	350 %

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
(06/10/2026)

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

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