

LIMITED LIABILITY PARTNERSHIP "SILKWAY ALLIANCE"

BIN 210840034591

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILKWAY ALLIANCE"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Tassai, Building 367
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	68201 - Renting and managing your own property
Officer	Raujasov Asan Manarbekovich · Director · 31/01/2024 - present
Former officers	Elamanov Ramazan Dosqaliuly · Director · 06/01/2023 Bajsultanov Isa Shaaranievich · Director · 27/01/2020 Bekzhanov Mahmut Muratovich · Officer · 05/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	31/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 29/09/2025
Procurement	Contracts concluded: 4 · total value 72,000,000 ₸ · customers: 1 · latest contract: 31/12/2024
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	391,243,994 96 %	171,076,662 -56 %	50,757,912
Tax payments	6,310,387 96 %	2,759,301 -56 %	818,676

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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