

LIMITED LIABILITY PARTNERSHIP "SILKWAY
BROKER SERVICE"

BIN 210640002516

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILKWAY BROKER SERVICE"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, House 28v
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	52291 - Forwarding services
Officer	Ahmetov Akzhol Kurmangazievich · Director · 30/10/2023 - present
Former officers	Musabaev Bagdat Askarovich · Officer · 10/03/2021 Jurchuk Mark Vital'Evich · 03/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	398,536	996,402 150 %
Tax payments	6,428	16,071 150 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

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
- no 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.