

LIMITED LIABILITY PARTNERSHIP "SITEP"

BIN 061140006302

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SITEP"
Address	Zhambyl region, Taraz G.A., G.Taraz, Street Abdirahmana Aitieva, 27, Apt 9
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	43219 - Other electrical work
Officer	Zhunusov Abzal Karimovich · Officer · 24/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2025

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 04/05/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2024
Estimated revenue	298,220	114,452
Tax payments	4,810	1,846

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

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