

LIMITED LIABILITY PARTNERSHIP "SHAT ARA"

BIN 080240021519

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHAT ARA"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Lenina, 16
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	Krasovskaja Natal'Ja Sergeevna · Officer
Former officers	Rihter Natal'Ja Sergeevna · Officer · 09/08/2010
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2022

Business activity indicators

Company size small

Financials, ₸

	2017	2018
Estimated revenue	3,119,072,936	2,117,672 -100 %
Tax payments	50,307,628	34,156 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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