LIMITED LIABILITY PARTNERSHIP "SHAN TIMES KZ"

BIN 080640008269

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHAN TIMES KZ"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Universitetskaya, 40, Office 103
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	Imanbekov Ajan Kazbekovich · Officer · 04/08/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2008
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, ₸

	2015	2017	2018
Estimated revenue	1,386,444	806	595,200 73746 %
Tax payments	22,362	13	9,600 73746 %

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

(20/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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