

LIMITED LIABILITY PARTNERSHIP "SHANHAJ DELIVERI"

BIN 130140000900

|                   |                                                                                                                |
|-------------------|----------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SHANHAJ DELIVERI"                                                               |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Erjanova, House 16 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Industry          | 49410 - Activities of road freight transport                                                                   |
| Officer           | <a href="#">Ruhmakov Valerij Aleksandrovich</a> · Director                                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Incorporated      | 04/01/2013                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Ownership type    | private                                                                                                        |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2013        | 2014                 | 2015                |
|-------------------|-------------|----------------------|---------------------|
| Estimated revenue | 496,918,220 | 284,779,206<br>-43 % | 33,671,394<br>-88 % |
| Tax payments      | 8,014,810   | 4,593,213<br>-43 %   | 543,087<br>-88 %    |

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  
(09/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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