

LIMITED LIABILITY PARTNERSHIP
"SHALKAR-2004"

BIN 120940002333

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHALKAR-2004"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Kairbekova, 342, Apt 3
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	43298 - Other construction and installation works, not included in other groups
Officer	Demisenov Almat Andreevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 31/07/2018
Procurement	Contracts concluded: 18 · total value 4,749,310 ₸ · customers: 7 · latest contract: 04/06/2019
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	13,674,658 1737 %	9,563,872 -30 %	598,300
Tax payments	220,559 1737 %	154,256 -30 %	9,650

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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