

LIMITED LIABILITY PARTNERSHIP
"SHAGALA-2017"

BIN 170740017944

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHAGALA-2017"
Address	Kostanay Region, Rudnii A., Rudnii, Avenue Kosmonavtov, 10
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	96090 - Provision of other individual services not included in other groups
Officer	Pak Lajmute Petro · Officer · 31/05/2019 - present
Former officers	Gemvarovskaja Ol'ga Valerievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/02/2025

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2021
Estimated revenue	1,941,964	12,028
Tax payments	31,322	194

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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