

LIMITED LIABILITY PARTNERSHIP
"SHEMBER.COMPANY"

BIN 180240002919

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHEMBER.COMPANY"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Abaya, House 28/4
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	41100 - Development of construction projects
Officer	Kystauov Talgat Amangel'Dinovich · Director · 10/07/2023 - present
Former officers	Kystauova Sara Viktorovna · Officer · 17/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 02/09/2021
Procurement	Contracts concluded: 40 · total value 47,164,573 ₸ · customers: 13 · latest contract: 23/12/2022
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	4,439,200	80,972 -98 %
Tax payments	71,600	1,306 -98 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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