

SHOLPAN I K, TOO

BIN 990940002845

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Sholpan i K"
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, Al-Farabiiskii Raion, St. Divaeva, D. 102
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	No data
Officer	Naimbekov Alisher Izbashanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/1999
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/12/2018

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/12/2018

Financials, ₸

	2017	2018
Estimated revenue	1,203,854	6,219,840 417 %
Tax payments	19,417	100,320 417 %

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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