

# SHAMS GROUP (SHAMS GRUPP), TOO

BIN 170940007111

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | Tovarišchestvo s ogranichennoj otvetstvennost'ju "Shams Group (Shams Grupp)" |
| Address           | 050031, Gorod Almaty, Raion Auezovskii, Mkr. Aksai-2, D. 75, Of. 133         |
| 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          | No data                                                                      |
| Officer           | <a href="#">Tulegenova Gul'Mira Marlenina</a> · Officer                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 07/09/2017                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | No data                                                                      |
| Dissolution date  | 08/08/2019                                                                   |

## Business activity indicators

Registry events      Recorded registry events: 2 · latest event: 01/07/2019

## Financials, ₸

|                   | 2017    | 2018                |
|-------------------|---------|---------------------|
| Estimated revenue | 281,232 | 9,617,440<br>3320 % |
| Tax payments      | 4,536   | 155,120<br>3320 %   |

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  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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