

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SHANYRAK MANAGEMENT" ATYRAU

BIN 160441000883

Legal entity name	Filial Tovarischestva s ogranichennoj otvetstvennost'ju "SHANYRAK MANAGEMENT" Atyrau
Address	060000, Oblast Atiraukaya, Gorod Atirau, St. Baqtigerei Qulmanov, D. 111a
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	Muratbaj Nursultan Myrzabajuly Ibraev Medet Muratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	07/06/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/04/2017
Registry events	Recorded registry events: 3 · latest event: 01/03/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	5,236,051,528 83 %	2,124,188,014 -59 %	1,491,100 -100 %
Tax payments	84,452,444 83 %	34,261,097 -59 %	24,050 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- 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
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt

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