

SHUBINSKOE, TOO

BIN 040940006335

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Shubinskoe"
Address	071303, Oblast Vostochno-Kazahstanskaya, Gorod Ridder, St. Tohtarova, D. 21
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	Volik Aleksandr Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/07/2019

Business activity indicators

Registry events Recorded registry events: 3 · latest event: 01/03/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	442,707,404 -99 %	71,152,688 -84 %	10,051,202,230 14026 %
Tax payments	7,140,442 -99 %	1,147,624 -84 %	162,116,165 14026 %

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
(11/10/2026)

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

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