

SHANYRAK SAUDA, TOO

BIN 030640003487

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Shanyrak Sauda"
Address	050010, Almaty, Medeuskii Raion, St. Valihanova, D. 170
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	Pak Vissarion Adamovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/06/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/06/2019

Business activity indicators

No data

Financials, ₸

	2011	2015	2019
Estimated revenue	12,092,025,478	26,855,627,112	10,042,095,670
Tax payments	195,032,669	433,155,276	161,969,285

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Criminal cases
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Has a tax debt over 150 MCI

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