

SHAJKENOV I PARTNER, TOO

BIN 040440032940

|                   |                                                                         |
|-------------------|-------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Shajkenov i partnery" |
| Address           | 050059, Almaty, Medeuskii Raion, St. Furmanova, D. 244, Apt. 30         |
| 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="#">Shajkenov Arman Hagashbaevich</a> · Officer                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>    |
| Incorporated      | 26/04/2004                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>    |
| Ownership type    | No data                                                                 |
| Dissolution date  | 21/02/2019                                                              |

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/02/2018

Financials, ₸

|                   | 2015    | 2018       | 2019               |
|-------------------|---------|------------|--------------------|
| Estimated revenue | 116,188 | 16,776,084 | 2,333,556<br>-86 % |
| Tax payments      | 1,874   | 270,582    | 37,638<br>-86 %    |

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