

SHAFRAN INVEST (SHAFRAN INVEST), TOO

BIN 120640012227

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SHAFRAN INVEST" (ShAFRAN INVEST)
Address	050000, Oblast Jambil'skaya, Raion Baizakskii, Selo Sarikemer, St. Baizak Batir, D. 115
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	Rybinskij Vasilij Viktorovich · Officer Agaljulin Danijar Damirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/01/2019

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 19/01/2016
Registry events	Recorded registry events: 1 · latest event: 01/05/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	175,146,528 56 %	97,934,580 -44 %	313,100 -100 %
Tax payments	2,824,944 56 %	1,579,590 -44 %	5,050 -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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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