

SHYNGYS-MARKET, TOO

BIN 131040007392

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Shyngys-Market"
Address	100029, Karagandinskaya Oblast, Karaganda, Oktyabrskii Raion, Bez Tipa Uchetnii Kvartal 066, D. 219
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	Zelenskij Aleksandr Mihajlovich · Officer
Former officers	Ajumhanov Asat Tleubergenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/03/2016

Business activity indicators

Court cases	Total cases: 10 · as defendant: 10 · latest case: 09/10/2017
Registry events	Recorded registry events: 1 · latest event: 01/04/2019

Financials, ₸

	2016	2017
Estimated revenue	263,004	2,791,550 961 %
Tax payments	4,242	45,025 961 %

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.

Отмена регистрационного действия
(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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