

LIMITED LIABILITY PARTNERSHIP
"SHYMKENT-2022"

BIN 220240016167

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHYMKENT-2022"
Address	Shymkent, Enbekshinskii Raion, Street Kapal Batira, Zona Ontustik Industriyaldi, Building 30
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Lin' Sjandi · Director · 10/02/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/01/2024

Business activity indicators

Company size small

Financials, ₸

	2022	2023
Estimated revenue	9,982,000	4,247,000 -57 %
Tax payments	161,000	68,500 -57 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

Registration is invalid

Risk register screening

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

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