

LIMITED LIABILITY PARTNERSHIP "SHODIM KAZAHSTAN"

BIN 220140004972

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHODIM KAZAHSTAN"
Address	Astana, Raion Nura, Avenue Qabanbai Batir, Building 5
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Ahmetzhanov Dosbol Salimzhanovich · Officer · 13/01/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/07/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/10/2022
Registry events	Recorded registry events: 1 · latest event: 01/04/2023
Company size	small

Ликвидация
(12/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

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

Risk register screening

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

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