

PREDSTAVITEL'STVO AO "SHYMKENTMAJ" V GORODE NUR-SULTAN

BIN 220342021821

Legal entity name	PREDSTAVITEL'STVO AO "SHYMKENTMAJ" V GORODE NUR-SULTAN
Address	Astana, Raion Sariarka, Avenue Bogenbai Batir, House 85
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Aituarov Kanat Zhenisovich · CEO · 28/02/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/01/2025

Business activity indicators

Company size	small
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Financials, ₸

	2022	2023
Estimated revenue	243,428,926	480,323,610 97 %
Tax payments	3,926,273	7,747,155 97 %

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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