

LIMITED LIABILITY PARTNERSHIP "SHYMQALA SAUDA ORDASY"

BIN 220440046601

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHYMQALA SAUDA ORDASY"
Address	Shymkent, Al-Farabiiskii Raion, Street Madeli Koja, Building 1g
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	Narmanov Timur Koshkarbaevich · Officer · 21/01/2024 - present
Former officers	Aztaeva Fariza Zhaksengyzy · Officer · 26/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/01/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	6,057,090
Tax payments	97,695

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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