

LIMITED LIABILITY PARTNERSHIP "SHARING FOR UNION"

BIN 221240032954

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHARING FOR UNION"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street M.S.Prohorova, House 39
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	Tankaeva Svetlana Sarymhanovna · Officer
Former officers	Majkenqyzy Dina · Officer · 21/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/05/2023

Business activity indicators

Company size	small
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Financials, ₸

	2023
Estimated revenue	7,578,262,418
Tax payments	122,230,039

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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