LIMITED LIABILITY PARTNERSHIP "SHAMSHYRAQ I K"

BIN 160540008103

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHAMSHYRAQ I K"
Address	Kyzylorda region, Kizilorda G.A., G.Kizilorda, Microdistrict Akmechet, 16, Apt 98
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	Turmahanova Symbat Erbolqyzy · Director · 01/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/09/2018
Procurement	Contracts concluded: 62 · total value 1,469,099 ₸ · customers: 42 · latest contract: 03/09/2025
Counterparties	Identified counterparties: 15
Registry events	Recorded registry events: 3 · latest event: 01/08/2018
Company size	small

Financials, ₸

	2017	2019	2025
Estimated revenue	281,356	1,172,296	16,120
Tax payments	4,538	18,908	260

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.

Active

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

no	Registration is invalid
no	Criminal cases
no	Unscrupulous participant in State Procurement
no	On the bankruptcy register or in bankruptcy
no	Registered cessation of activity or de-registration
no	Has a tax debt over 150 MCI
no	Unscrupulous supplier NISH JSC
no	Recognized as an inactive company
yes	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Limited issuance of electronic invoices (EInvoices)
no	Has a tax debt
no	Reorganized in violation of the Tax Code

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