

LIMITED LIABILITY PARTNERSHIP "SHUGYLA"

BIN 961140005719

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHUGYLA"
Address	Mangystau Region, Munailinskii Raion, S.O.Daulet, S.Daulet, Raion Neftebaza, Neftebaza
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	46719 - Wholesale of other fuels
Officer	Suindikova Zhamalhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/11/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2021
Estimated revenue	189,224 -92 %	237,576,002 125453 %	356,500
Tax payments	3,052 -92 %	3,831,871 125453 %	5,750

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
(12/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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