

LIMITED LIABILITY PARTNERSHIP "SHYGYS ASPANY"

BIN 230240046993

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHYGYS ASPANY"
Address	Almaty, G. Bostandikskii Raion, Street Jarokova, House 288, Apt. 1
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	Lauta Andrej Viktorovich · Officer · 26/01/2024 - present
Former officers	Markov Aleksandr Aleksandrovich · Officer · 27/02/2023 Zaharov Igor' Borisovich · Officer · 12/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/10/2024

Business activity indicators

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

Financials, ₸

	2023	2024
Estimated revenue	2,170,000	730,670 -66 %
Tax payments	35,000	11,785 -66 %

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
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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