

LIMITED LIABILITY PARTNERSHIP "SHI GROUP"

BIN 230440015356

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHI GROUP"
Address	Almaty Region, Talgarskii Raion, Tuzdibastauskii S.O., S.Tuzdibastau, Street Amangeldi, House 111
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	Asanov Nurdilda Kendibaevich · Director · 02/03/2026 - present
Former officers	Tazhibayev Begzhan Kulmuhanovich · Officer · 07/06/2023 Kamaubaeva Ajzhan Kanatovna · Officer · 27/01/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2023
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: 21/11/2024
Procurement	Contracts concluded: 22 · total value 7,931,531 ₸ · customers: 6 · latest contract: 25/11/2025
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	26,534,574 5072 %	5,380,732 -80 %	13,950
Tax payments	427,977 5072 %	86,786 -80 %	225

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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