

LIMITED LIABILITY PARTNERSHIP "SHTF TURKESTAN"

BIN 981040003495

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHTF TURKESTAN"
Address	Turkistan Region, Turkestan A., Turkestan, Net
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	14120 - Workwear production
Officer	Zhanataeva Moldir Amirhanovna · Director · 17/01/2024 - present
Former officers	Dzhanabaeva Moldir Amirhanovna · Officer Zhanataev Amirhan Ajmahanovich · Officer · 25/08/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2024
Estimated revenue	16,391,250 -56 %	10,412,404 -36 %	11,856,880
Tax payments	264,375 -56 %	167,942 -36 %	191,240

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
(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

- no Criminal cases
- 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 Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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