SHAJ-EL-NUR, TOO

BIN 040840012564

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SHAJ-EL-NUR"
Address	Turkistan Region, Sariagashskii R-On, S. Sariagash, St. Avtostanciya, D. B/N
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	52291 - Forwarding services
Officer	Askarov Shajmerden Zhusupovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2019

Business activity indicators

Company size	small

Financials, ₸

	2018	2019
Estimated revenue	5,341,114	8,276,194 55 %
Tax payments	86,147	133,487 55 %

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

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Criminal cases
no	Absent at the legal address
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
no	Unscrupulous supplier NISH JSC
yes	Enforcement proceeding
no	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	Recognized as an inactive company
no	Registration is invalid
no	Has a tax debt
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous participant in State Procurement

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