

LIMITED LIABILITY PARTNERSHIP "SHOPAN AYUSAI"

BIN 230940016005

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHOPAN AYUSAI"
Address	Turkistan Region, Sairamskii Raion, Kutarisskii S.O., S.Kutaris, Kvartal 001, Building 855
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Nygmet Diana Asqarqyzy · Officer · 18/10/2023 - present
Former officers	Sapahova Laura Absamatovna · Officer · 12/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/05/2025

Business activity indicators

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

Financials, ₸

	2023	2024	2025
Estimated revenue	26,223,706	263,748,558 906 %	59,745,246 -77 %
Tax payments	422,963	4,254,009 906 %	963,633 -77 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

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
- yes 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.