

LIMITED LIABILITY PARTNERSHIP
"SHAH-I-ZINDA"

BIN 100940004652

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHAH-I-ZINDA"
Address	Turkistan Region, Aris A., Akdalinskii S.O., S.Akdala, Street Muratbaeva, House 6
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	96090 - Provision of other individual services not included in other groups
Officer	Esenkulov Baurzhan Shaizadaevich · Director · 02/08/2023 - present
Former officers	Qasymbaj Doszhan Muntaruly · Officer · 11/10/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2010
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: 07/07/2016
Procurement	Contracts concluded: 6 · total value 2,450,546 ₸ · customers: 5 · latest contract: 15/06/2016
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,126,728,108 445 %	65,294,122 -94 %	62,620 -100 %
Tax payments	18,173,034 445 %	1,053,131 -94 %	1,010 -100 %

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

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