

LIMITED LIABILITY PARTNERSHIP "SHAH I MAT"

BIN 120140017448

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHAH I MAT"
Address	Turkistan Region, Tulkubasskii Raion, Sastobenskii S.O., S.Sastobe, Street K.Baiseitovoi, D.24
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Panchenko Nikolaj Gennadievich · Officer · 11/06/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/11/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	5,421,280	40,451,466 646 %
Tax payments	87,440	652,443 646 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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