

LIMITED LIABILITY PARTNERSHIP
"AKROS-SHINA"

BIN 040140005695

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKROS-SHINA"		
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Transportnaya, 4		
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	46909 - Wholesale of a wide range of goods without any specification		
Officer	Pesjukov Nikolaj Alekseevich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	19/01/2004		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
Dissolution date	22/01/2024	Branches	2

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	878,797,362	969,983,056	6,863,276
	-63 %	10 %	-99 %
Tax payments	14,174,151	15,644,888	110,698
	-63 %	10 %	-99 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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