

LIMITED LIABILITY PARTNERSHIP "SH INVEST GROUP"

BIN 060840013635

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SH INVEST GROUP"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Ermuhan Bekmahanuli, Stroenie 157/7
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	41201 - Construction of residential buildings
Officer	Shesternenko Aleksey Viktorovich · Director · 03/03/2025 - present
Former officers	Borisenko Vitalij Aleksandrovich · Officer · 08/11/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	24,259,360 779 %	127,968 -99 %	1,364,000 966 %
Tax payments	391,280 779 %	2,064 -99 %	22,000 966 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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