

LIMITED LIABILITY PARTNERSHIP "SHINO"

BIN 240140005568

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHINO"
Address	Shymkent, Abaiskii Raion, Street Karasu, House 53a
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	Dauletbaev Shymkentbaj Zhapparovich · Director · 10/06/2024 - present
Former officers	Zhappar Magzhan Shymkentbajuly · Officer · 08/01/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	08/01/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 5 · total value 1,128,903 ₸ · customers: 5 · latest contract: 16/05/2024
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	85,932
Tax payments	1,386

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Has a tax debt
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding

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