

LIMITED LIABILITY PARTNERSHIP "SHANAS GROUP"

BIN 240140008522

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHANAS GROUP"
Address	Turkistan Region, Aris A., Aris, Street Amangeldi, House 22
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	Shanasov Bahytzhan Mahmetkarimovich · Officer · 09/01/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/04/2024
Procurement	Contracts concluded: 31 · total value 2,836,043 ₸ · customers: 26 · latest contract: 11/12/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	466,550	26,520,996 5584 %	3,085,554
Tax payments	7,525	427,758 5584 %	49,767

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

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