

LIMITED LIABILITY PARTNERSHIP "SHUBHAM"

BIN 170140027602

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHUBHAM"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Akademika Chokina, House 91, Apt. 62
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	73200 - Market Research and Public Opinion Research
Officer	Zimina Ol'Ga Vasil'Evna · Director · 18/04/2024 - present
Former officers	Shtengauer Karina Anatol'Evna · Officer · 20/10/2023 Gomer Elena Viktorovna · Officer · 26/01/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 42 · total value 4,698,573 ₸ · customers: 15 · latest contract: 20/12/2018
Counterparties	Identified counterparties: 15
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	10,344,080
Tax payments	166,840

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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