

LIMITED LIABILITY PARTNERSHIP "CG SHYM DEVELOPMENT"

BIN 240340000574

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CG SHYM DEVELOPMENT"
Address	Astana, G. Raion Esil, Avenue Mangilik El, Building 30, N.P. 1b
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	Eszhanov Azamat Sajlaubekovich · Officer · 29/02/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/04/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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