

SHAGIRSAJ, TOO

BIN 041240025206

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SHAGIRSAJ"
Address	North Kazakhstan Region, Ualihanovskii R-On, S. Aktuesai, St. Net Dannih, D. -, Apt. (Ofis) -
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	1111
Officer	Tleuberdin Muhamed Esenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2019

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 15/08/2019
Registry events	Recorded registry events: 2 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2015	2018
Estimated revenue	4,915,360	149,110
Tax payments	79,280	2,405

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
(05/10/2026)

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

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