

LIMITED LIABILITY PARTNERSHIP
"SHEMONAJHA"

BIN 171040030463

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHEMONAJHA"
Address	Astana, Raion Saraishiq, Street Qalibek Quanishbaev, House 12/1, Apt. 13
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	49410 - Activities of road freight transport
Officer	Bajtebenov Zhaslan Oserbaevich · Director · 18/04/2023 - present
Former officers	Bajtebenova Dinara Oserbaevna · Director Bekenov Arman Vasil'Evich · Director · 01/06/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 4,000,000 ₸ · customers: 1 · latest contract: 18/05/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	14,417,046 -81 %	5,267,954 -63 %	11,068,054 110 %
Tax payments	232,533 -81 %	84,967 -63 %	178,517 110 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- ⚡ Enforcement proceeding

Risk register screening

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

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