

LIMITED LIABILITY PARTNERSHIP «SHENZHOU INTERNATIONAL TRADING GROUP»

BIN 240640009905

Legal entity name	LIMITED LIABILITY PARTNERSHIP «SHENZHOU INTERNATIONAL TRADING GROUP»
Address	Astana, Raion Esil, Street Alihan Bokeihan, House 42, Apt. 220
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Li Sichen · Director · 21/12/2025 - present
Former officers	Lju-Sjaomin · Officer · 07/06/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	13,734,240	51,273,814 273 %	8,044,500
Tax payments	221,520	826,997 273 %	129,750

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registration is invalid
- no Enforcement proceeding
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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 Registered cessation of activity or de-registration
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- 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.