

LIMITED LIABILITY PARTNERSHIP "SHUL'BA"

BIN 080840011098

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHUL'BA"
Address	Abai Region, Borodulihinskii Raion, Tavricheskii S.O., S.Sohnovka, Street Molodejnaya 18
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Hasenov Nurlan Talgatbekovich · Officer Tapaev Kasymkan Asylanovich · Officer · 07/05/2007 - present Moldabekov Serik Karkenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2023

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 29/03/2017
Registry events	Recorded registry events: 2 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	24,648,720 47 %	22,384,170 -9 %	31,000,000 38 %
Tax payments	397,560 47 %	361,035 -9 %	500,000 38 %

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
(01/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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