LIMITED LIABILITY PARTNERSHIP "BUSINESS'S SHARK GROUP"

BIN 180340026643

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BUSINESS'S SHARK GROUP"
Address	Abai Region, Raion Maqanshi, Karatalskii S.O., S.Karatal, Street Beibitshilik, 42
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Qurmangali Qazbek Baqtybekuly · Director · 20/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 5 · total value 1,046,570 ₸ · customers: 5 · latest contract: 11/08/2021
Counterparties	Identified counterparties: 5
Company size	small

Active

(02/11/2026)

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

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