

LIMITED LIABILITY PARTNERSHIP "SHAMJAN ENERDZHI"

BIN 110640019084

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHAMJAN ENERDZHI"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Eset Batira, 3, Apt 80
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	43219 - Other electrical work
Officer	Kapanov Shamjan Amanbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/02/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Registration is invalid
-  Enforcement proceeding
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)

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