

SHAM-2006, TOO

BIN 060140000033

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SHAM-2006"
Address	Nur-Sultan, Raion Almaty Kvartal 19, D 6, Ugo-Vostok /Pravaya Storona/
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	Mukashev Zhomartbek · Officer
Former officers	Mukashev Zhomartbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2020

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 05/09/2017
Company size	small

Financials, ₸

	2020
Estimated revenue	172,681,842
Tax payments	2,785,191

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Enforcement proceeding
- 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
- no Registration is invalid
- no Has a tax debt
- no Criminal cases
- 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.