

LLP "SHANYRAQ QURYLYS INVEST KZ"

BIN 100940006844

Legal entity name	LLP "SHANYRAQ QURYLYS INVEST KZ"
Address	Shymkent, Raion Turan, Street Gali Ormanova, House 20, Apt. 32
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	41201 - Construction of residential buildings
Officer	Musaev Mursal Pavlovich · Director · 30/06/2024 - present
Former officers	Janyk Arif · Officer · 07/11/2022 Perevalov Maksim Sergeevich · Officer Shukenov Oryn Kaldybekovich · Officer Nogajbaev Zhandarbek Toktybaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 17 · name changes: 3 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	469,650	13,418,660 2757 %	5,697,180
Tax payments	7,575	216,430 2757 %	91,890

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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