

SHALKAR-2011, TOO

BIN 110540003470

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SHALKAR-2011"
Address	Nur-Sultan, Raion Almaty, Promzona, 4/2, Kabinet 24
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	Imanbekov Nurlan Omiralievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/01/2021

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 21/06/2019
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	12,177,668	217,790,500 1688 %	200,776,336
Tax payments	196,414	3,512,750 1688 %	3,238,328

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

(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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