

LIMITED LIABILITY PARTNERSHIP "SCHINBERG EUROASIA"(SHINBERG EVROAZIJA)

BIN 130540002515

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SCHINBERG EUROASIA"(SHINBERG EVROAZIJA)
Address	Astana, G. Raion Almaty, Street B Momishuli, 12, Apt 227
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	Otarbaev Isabek Murathanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/05/2024

Business activity indicators

Procurement	Contracts concluded: 8 · total value 2,798,275 ₸ · customers: 1 · latest contract: 18/08/2023
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2016	2023	2024
Estimated revenue	263,004	2,102,668	12,349,160 487 %
Tax payments	4,242	33,914	199,180 487 %

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