

TOO "SHAKA GROUP"

BIN 170740009100

Legal entity name	TOO "SHAKA GROUP"
Address	Nur-Sultan Q., Almaty Aydan, Jiloi Massiv Promishlennii, Street Kokjelek, 45
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Makishev Zharqyn Altajbajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2022

Business activity indicators

Procurement	Contracts concluded: 1 · total value 8,928 ₸ · customers: 1 · latest contract: 03/08/2017
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2018
Estimated revenue	29,016
Tax payments	468

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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