

LIMITED LIABILITY PARTNERSHIP
"SHOQAJ-TENDER"

BIN 180640026624

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHOQAJ-TENDER"
Address	Astana, Raion Sariarka, Avenue Jenis, 39/1
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	Dadenov Esimhan Moldahanovich · Director · 20/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 45 · as defendant: 45 · latest case: 05/03/2024
Procurement	Contracts concluded: 158 · total value 17,359,067 ₸ · customers: 126 · latest contract: 30/12/2022
Counterparties	Identified counterparties: 126
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	572,570 -90 %	98,890 -83 %	93,000
Tax payments	9,235 -90 %	1,595 -83 %	1,500

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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