

LIMITED LIABILITY PARTNERSHIP "SHAFIJA"

BIN 190340025815

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHAFIJA"
Address	Astana, Raion Almaty, Microdistrict Al-Farabi, Avenue Abilai Hana 59, Apt 5
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	47731 - Retail sale of pharmaceutical products in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Kolbaeva Gul'Nadis Uspanovna · Director · 28/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/04/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	123,952,570 120 %	198,868,100 60 %	329,144,546 66 %
Tax payments	1,999,235 120 %	3,207,550 60 %	5,308,783 66 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Criminal cases
- 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 Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Registration is invalid

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