

SHANS, TOO

BIN 921040000826

|                   |                                                                                                            |
|-------------------|------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SHANS"                                                   |
| Address           | Almaty, Bostandikskii Raion, Street Utepova, 11 A, N.P.8                                                   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Industry          | 46462 - Wholesale of pharmaceutical and medical products within the guaranteed volume of free medical care |
| Officer           | <a href="#">Pak Irina Igorevna</a> · Officer                                                               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Incorporated      | 02/10/1992                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Ownership type    | private                                                                                                    |
| Dissolution date  | 16/04/2021                                                                                                 |

Business activity indicators

|                 |                                                                                                   |
|-----------------|---------------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 47 · total value 211,820,672 ₸ · customers: 21 · latest contract: 30/04/2019 |
| Counterparties  | Identified counterparties: 21                                                                     |
| Registry events | Recorded registry events: 2 · latest event: 01/01/2021                                            |
| Company size    | small                                                                                             |

Financials, ₸

|                   | 2018               | 2019                 | 2020                |
|-------------------|--------------------|----------------------|---------------------|
| Estimated revenue | 398,480,076<br>8 % | 340,579,268<br>-15 % | 44,159,996<br>-87 % |
| Tax payments      | 6,427,098<br>8 %   | 5,493,214<br>-15 %   | 712,258<br>-87 %    |

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

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