

LIMITED LIABILITY PARTNERSHIP
"SHARUA-39"

BIN 990940001123

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHARUA-39"
Address	Almaty, Turksibskii Raion, Trakt Krasnogvardeiskii, 294
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	Zhekseminov Sagyndyk Amangel'Dyevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/10/2024

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 23/09/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	12,169,298 -33 %	9,208,612 -24 %	4,012,020 -56 %
Tax payments	196,279 -33 %	148,526 -24 %	64,710 -56 %

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
(12/10/2026)

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