

LIMITED LIABILITY PARTNERSHIP
"SHADAJ-LTD"

BIN 000240004356

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHADAJ-LTD"
Address	Almaty, G. Bostandikskii Raion, Street Timiryazeva, 42, Office 4
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	Zabroda Petr Gennad'Evich · Officer · 19/08/2020 - present
Former officers	Belodedov Evgenij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2025

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2025
Estimated revenue	1,971,600 -98 %	5,425,620 175 %	372
Tax payments	31,800 -98 %	87,510 175 %	6

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Registration is invalid
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt

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