

LIMITED LIABILITY PARTNERSHIP
"SHANYRAK-FINANS"

BIN 030840000490

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHANYRAK-FINANS"
Address	Almaty, Medeuskii Raion, Avenue Nursultan Nazarbaev, 162/48
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	Tsoj Natal'Ja Valentinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/07/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2015
Estimated revenue	11,912,680
Tax payments	192,140

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 Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Registration is invalid
- no Has a tax debt
- no Criminal cases
- 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

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