

LIMITED LIABILITY PARTNERSHIP "SHP ZEREN"

BIN 180240028011

|                   |                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SHP ZEREN"                                                 |
| Address           | Akmola Region, Zerendinskii Raion, Zerendinskii S.O., S.Aidarli, Street Ortalik, House 34 |
| 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          | 01111 - Cultivation of cereals and leguminous crops, including seed production            |
| Officer           | <a href="#">Batskih Konstantin Viktorovich</a> · Director · 09/12/2020 - present          |
| Former officers   | <del><a href="#">Sagdiev Baurdzhan Erkinovich</a></del> · Officer                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                      |
| Incorporated      | 20/02/2018                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                      |
| Ownership type    | private                                                                                   |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 09/04/2021 |
| Registry events | Recorded registry events: 8 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2020        | 2021                 |
|-------------------|-------------|----------------------|
| Estimated revenue | 237,897,596 | 553,981,470<br>133 % |
| Tax payments      | 3,837,058   | 8,935,185<br>133 %   |

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.

Active  
(10/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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