

LIMITED LIABILITY PARTNERSHIP "SHANYRAK-INVEST"

BIN 030840003983

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHANYRAK-INVEST"
Address	Almaty, Medeuskii Raion, UI Valihanova, 170
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	68201 - Renting and managing your own property
Officer	Tsoj Natal'Ja Valentinovna · Officer · 06/01/2009 - present
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	06/06/2024

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018	2019
Estimated revenue	30,720,318 -2 %	11,380,162 -63 %	331,204 -97 %
Tax payments	495,489 -2 %	183,551 -63 %	5,342 -97 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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