

# LIMITED LIABILITY PARTNERSHIP "SHAKIRIKO TRANS"

BIN 041240000224

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SHAKIRIKO TRANS"                      |
| Address           | Almaty, Naurizbaiskii Raion, Kvartal Alatau, 35                      |
| 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          | 49420 - Provision of moving services                                 |
| Officer           | <a href="#">Konaev Kuat Satyshevich</a> · Director                   |
| Former officers   | <del><a href="#">Tebembaj Ali Nadirbekuly</a></del> · Officer        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 15/12/2004                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2018       | 2019      | 2020    |
|-------------------|------------|-----------|---------|
| Estimated revenue | 93,111,228 | 3,252,396 | 351,044 |
|                   |            | -97 %     | -89 %   |
| Tax payments      | 1,501,794  | 52,458    | 5,662   |
|                   |            | -97 %     | -89 %   |

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  
(05/10/2026)

### Indicators \*

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

### Risk register screening

- yes Registered cessation of activity or de-registration
- no Absent at the legal address
- 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
- yes On the bankruptcy register or in bankruptcy
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- yes Enforcement proceeding

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