

TOO "SHYNTAS"

BIN 080240017392

Legal entity name	TOO "ShYNTAS"
Address	Almaty Q., Almali Aydan, Avenue Raiimbeka, 212/20
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Abirov Alimbek Chotbaevich · Officer · 07/04/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/03/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2015	2020
Estimated revenue	822,678	37,200
Tax payments	13,269	600

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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