

LIMITED LIABILITY PARTNERSHIP "SHUBAR" QURYLYS- ONDIRISTIK KOMPANIJASY"

BIN 080540016731

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHUBAR" QURYLYS- ONDIRISTIK KOMPANIJASY"
Address	Almaty, Medeuskii Raion, Microdistrict "Samal 2", 55-7
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	41201 - Construction of residential buildings
Officer	Iskakov Dinmuhamet Dinislamovich · Director
Former officers	Iskakov Dinmuhamet · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/10/2020
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2011	2015
Estimated revenue	9,300,000	191,045,126
Tax payments	150,000	3,081,373

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
(07/10/2026)

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 Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- 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
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- 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.