

# LIMITED LIABILITY PARTNERSHIP "SHBS GROUP (ESASHBIES GRUPP)"

BIN 090340014195

|                   |                                                                          |
|-------------------|--------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SHBS GROUP (ESASHBIES GRUPP)"             |
| Address           | Almaty, Jetisuskii Raion, Avenue Riskulova, House 95                     |
| 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          | 46909 - Wholesale of a wide range of goods without any specification     |
| Officer           | <a href="#">Sher Irina Den-Sekovna</a> · Director · 13/02/2017 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>     |
| Incorporated      | 20/03/2009                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>     |
| Ownership type    | private                                                                  |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                 |
| Counterparties  | Identified counterparties: 1                           |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2022                     | 2023                   | 2024              |
|-------------------|--------------------------|------------------------|-------------------|
| Estimated revenue | 16,678,923,366<br>4734 % | 15,402,809,978<br>-8 % | 660,920<br>-100 % |
| Tax payments      | 269,014,893<br>4734 %    | 248,432,419<br>-8 %    | 10,660<br>-100 %  |

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  
(11/10/2026)

### Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- On the bankruptcy register or in bankruptcy

### Risk register screening

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

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