

LIMITED LIABILITY PARTNERSHIP "SHANS INDASTRI"

BIN 100540011063

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHANS INDASTRI"
Address	Almaty, Auezovskii Raion, Microdistrict 1, 50/2
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	96090 - Provision of other individual services not included in other groups
Officer	Tugel'Baev Kanat Sajahmetovich · Director · 28/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 26 · total value 20,927,569 ₸ · customers: 16 · latest contract: 08/10/2021
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	115,415,604 18 %	13,708,200 -88 %	72,256,784 427 %
Tax payments	1,861,542 18 %	221,100 -88 %	1,165,432 427 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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