

TOO "SHANS-2030"

BIN 100640014616

Legal entity name	TOO "ShANS-2030"
Address	Almaty Q., Auezov Aydan, Street Tole Bi, 301a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tokenov Erzhan Toleubajuly · Officer · 09/06/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/09/2022

Business activity indicators

Procurement	Contracts concluded: 4 · total value 3,879,155 ₸ · customers: 3 · latest contract: 25/05/2016
Counterparties	Identified counterparties: 3
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	230,915,342	197,985,964 -14 %	23,411,820 -88 %
Tax payments	3,724,441	3,193,322 -14 %	377,610 -88 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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