

LIMITED LIABILITY PARTNERSHIP "SHINING WORLD"

BIN 111040001052

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHINING WORLD"
Address	Almaty, Jetisuskii Raion, Avenue Nursultan Nazarbaev, 28
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	Muhametrahimov Kajrat Ashimovich · Officer · 12/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/11/2018
Company size	small

Financials, ₸

	2015
Estimated revenue	1,228,840
Tax payments	19,820

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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