

LIMITED LIABILITY PARTNERSHIP "SHINY KZ"

BIN 111140017825

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHINY KZ"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 53
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	Burhanova Limara Olzhasqzy · Officer · 04/12/2023 - present
Former officers	Klokova Nina Mihajlovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2024
Company size	small

Financials, ₸

	2018	2019	2023
Estimated revenue	42,975,176	11,134,394	6,200
	-50 %	-74 %	
Tax payments	693,148	179,587	100
	-50 %	-74 %	

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Registration is invalid
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- 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 In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding

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