

# LIMITED LIABILITY PARTNERSHIP "SHAMSUN TRADE"

BIN 121240000747

|                   |                                                                                                                                          |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SHAMSUN TRADE"                                                                                            |
| Address           | Almaty, Bostandikskii Raion, Street Markova, 28                                                                                          |
| 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          | 71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities |
| Officer           | <a href="#">Nemel'Baev Dulat Alimzhigitovich</a> · Officer                                                                               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Incorporated      | 04/12/2012                                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Ownership type    | private                                                                                                                                  |
| Dissolution date  | 10/03/2023                                                                                                                               |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

## Financials, ₸

|                   |                   |
|-------------------|-------------------|
|                   | 2015              |
| Estimated revenue | 1,153,748,978,442 |
| Tax payments      | 18,608,854,491    |

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

(04/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- 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)

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