

LIMITED LIABILITY PARTNERSHIP
"STROITEL'NAJA KOMPANIJA SHAH"

BIN 070140013304

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STROITEL'NAJA KOMPANIJA SHAH"		
Address	Almaty, Almalinskii Raion, Avenue Raiimbeka, House 208a		
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	41201 - Construction of residential buildings		
Officer	Ivannikov Daniil Vladimirovich · Director · 03/06/2025 - present		
Former officers	Dzhimbaev Saparali Zharkimbekovich · Директор · 27/03/2025 Kopylov Vladimir Vladimirovich · Officer · 31/07/2023 Bakirova Symbat Dildahangyzy · Officer Ualiev Ulan Botanovich · Officer Musaev Bahtijar Ajtzhanovich · Officer Kajrzhanuly Rustem · Director · 26/06/2023		
Shareholders	Purchase a subscription to view the full information		
Incorporated	05/01/2007		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 62 employees · headcount change: +5
Court cases	Total cases: 115 · as plaintiff: 18 · as defendant: 97 · in the last 12 months: 5 · latest case: 14/05/2026
Procurement	Contracts concluded: 231 · total value 120,697,259,157 ₸ · customers: 43 · latest contract: 16/04/2024
Counterparties	Identified counterparties: 42
Registry events	Recorded registry events: 22 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	6,531,639,488 -57 %	1,175,284,152 -82 %	114,452 -100 %
Tax payments	105,349,024 -57 %	18,956,196 -82 %	1,846 -100 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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