SHADI, TOO

BIN 050140015535

Ликвидация

(05/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SHADI"
Address	Almaty Region, Enbekshikazahskii Raion, Shelekskii S.O., S.Shelek, Raiavtodor, 1
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	10710 - Production of bakery and flour confectionery products of non-durable storage
Officer	Simbinov Il'Dar Bolatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/05/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2015	2016	2021
Estimated revenue	14,993,336	2,889,200 -81 %	66,340
Tax payments	241,828	46,600 -81 %	1,070

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.

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

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