

LIMITED LIABILITY PARTNERSHIP "SHELTA"

BIN 960340000326

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHELTA"
Address	Almaty, Turksibskii Raion, Street Magnitnaya, House 3
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	68201 - Renting and managing your own property
Officer	Tatarchuk Viktor Mihajlovich · CEO · 01/11/2023 - present
Former officers	Tatarchuk Viktor · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/02/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	22,700,742	24,327,622	3,250,534,760
	-3 %	7 %	13261 %
Tax payments	366,141	392,381	52,427,980
	-3 %	7 %	13261 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- 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 Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement
- 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.