

LIMITED LIABILITY PARTNERSHIP "SHIPA + KO"

BIN 170640021651

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHIPA + KO"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Edige Bi, House 76, N.P. 61
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	86909
Officer	Schelokov Vjacheslav Jur'Evich · Director · 07/11/2022 - present
Former officers	Tungushbaev Talgat Kakarovich · Officer · 15/08/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/11/2022

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	432,946
Tax payments	6,983

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.

Смена местонахождения (адреса) офиса
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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