

LIMITED LIABILITY PARTNERSHIP "SHEBER INTERNATIONAL" (SCHEBER INTERNESHNL)

BIN 170940002329

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHEBER INTERNATIONAL" (SCHEBER INTERNESHNL)
Address	Almaty, Almalinskii Raion, Avenue Jibek Joli, House 135
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	96090 - Provision of other individual services not included in other groups
Officer	Sauthan Azamat Sauthanuly · Director · 02/02/2022 - present
Former officers	Beljanov Pavel Aleksandrovich · Officer Esil'Goz Gokan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	5,686,020 1921 %	57,375,668 909 %	55,943,158 -2 %
Tax payments	91,710 1921 %	925,414 909 %	902,309 -2 %

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
(10/10/2026)

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

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