

SHBC, TOO

BIN 171140040553

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SHBC"
Address	Almaty Q., Almali Aydan, Street Tole Bi, 286/3, Apt 77
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	Sheri Bekarys Sabituly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/02/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/06/2018
Procurement	Contracts concluded: 17 · total value 7,187,375 ₸ · customers: 12 · latest contract: 12/06/2018
Counterparties	Identified counterparties: 12
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	390,600	409,200 5 %
Tax payments	6,300	6,600 5 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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