

LIMITED LIABILITY PARTNERSHIP "SHINRAI"

BIN 171040008417

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHINRAI"		
Address	Almaty, Auezovskii Raion, Street Jandosova, 98		
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	47999 - Other non-store retail		
Officer	Kojanbaeva Il'Ja Mandibaevna · Director · 29/03/2018 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	06/10/2017		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 3 employees · headcount change: +2
Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/10/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	11,420,772	8,806,728	80,600
	625 %	-23 %	-99 %
Tax payments	184,206	142,044	1,300
	625 %	-23 %	-99 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Limited issuance of electronic invoices (EInvoices)
- 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 On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- yes Enforcement proceeding
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration

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