

TARAZ-SHAHAN, TOO

BIN 060140021551

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TARAZ-SHAHAN"
Address	Shymkent, St. Koksai 2, D. 629
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	43298 - Other construction and installation works, not included in other groups
Officer	Al'Muhanov Talgat Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2019

Business activity indicators

Company size small

Financials, ₸

	2018	2019	2020
Estimated revenue	13,282,660,458 1428143 %	53,522,664,484 303 %	7,167,742,686 -87 %
Tax payments	214,236,459 1428143 %	863,268,782 303 %	115,608,753 -87 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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