

LLP "SL" SHYMKENT-SAUDA

BIN 070240004458

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LLP "SL" SHYMKENT-SAUDA                                              |
| Address           | Shymkent, Enbekshinskii Raion, Street Aknazar Han Building 8         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | <a href="#">Shahin Orhan</a> · Director · 05/09/2019 - present       |
| Former officers   | <del><a href="#">Amirgazin Berik Abylanbekovich</a></del> · Officer  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 28/02/2007                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Counterparties  | Identified counterparties: 1                           |
| Registry events | Recorded registry events: 9 · latest event: 01/09/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2020                | 2021                 | 2022                |
|-------------------|---------------------|----------------------|---------------------|
| Estimated revenue | 266,117,764<br>17 % | 856,511,834<br>222 % | 94,714,920<br>-89 % |
| Tax payments      | 4,292,222<br>17 %   | 13,814,707<br>222 %  | 1,527,660<br>-89 %  |

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  
(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 Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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.