

SHAMSITI, TOO

BIN 070940017772

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SHAMSITI"
Address	Shymkent, St. Samal 1, D. 857
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Spataev Bahytzhan Abdymanapovich · Officer
Former officers	Spataev Bahytzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/10/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/02/2018
Company size	small

Financials, ₸

	2015	2019	2020
Estimated revenue	3,481,672	973,408,370	365,057,860 -62 %
Tax payments	56,156	15,700,135	5,888,030 -62 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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