

AST-SHYM HOLDING, TOO

BIN 090640013089

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AST-SHYM HOLDING"
Address	Shymkent, Abaiskii Raion, Street Mamina-Sibiryaka, D.23
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zakirov Rafael' Rivovich · Officer
Former officers	Zakirov Rafael' · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/07/2021

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	137,190,376
Tax payments	2,212,748

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- 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.