

LIMITED LIABILITY PARTNERSHIP "SHOPAN I KOM"

BIN 110540004677

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHOPAN I KOM"
Address	Shymkent, Al-Farabiiskii Raion, Street Tashenova, D.70
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	Tlemisov Zhumabaj · Officer
Former officers	Tlemisov Zhumabaj Shomevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/05/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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