

LIMITED LIABILITY PARTNERSHIP "FENIKS IN-SHAAD"

BIN 130440030110

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FENIKS IN-SHAAD"
Address	Shymkent, Enbekshinskii Raion, Street Koikeldi Batira, Building 12v
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	Mahambetov Rasul Pazilhanovich · Director · 20/07/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 02/05/2025
Procurement	Contracts concluded: 13 · total value 13,882,500 ₸ · customers: 5 · latest contract: 20/09/2017
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2023
Estimated revenue	6,045,062 -73 %	4,958,512 -18 %	4,958,512
Tax payments	97,501 -73 %	79,976 -18 %	79,976

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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