

TOO "KZ SHATYR"

BIN 140240030948

Legal entity name	TOO "KZ ShATYR"
Address	Shimkent Q., Al Farabi Aydan, Microdistrict Sportivnii, D.18, K.2
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	Abihan Gani Tazhibajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/09/2018

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 01/04/2020
Procurement	Contracts concluded: 58 · total value 43,275,547 ₸ · customers: 19 · latest contract: 09/07/2016
Counterparties	Identified counterparties: 19
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	11,470,000 -96 %	284,270 -98 %	25,908,312 9014 %
Tax payments	185,000 -96 %	4,585 -98 %	417,876 9014 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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