

LIMITED LIABILITY PARTNERSHIP "SHYMKENT MODUL"

BIN 151140008932

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHYMKENT MODUL"
Address	Shymkent, Raion Turan, Avenue Abaya, D.12a
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	Turginova Azhar Nurzhanovna · Director · 21/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 05/05/2022
Procurement	Contracts concluded: 3 · total value 8,660,000 ₸ · customers: 2 · latest contract: 29/05/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	64,065,902 -64 %	3,395,368 -95 %	104,334,034 2973 %
Tax payments	1,033,321 -64 %	54,764 -95 %	1,682,807 2973 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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