

LIMITED LIABILITY PARTNERSHIP "SHIRAK GROUP"

BIN 161140026090

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHIRAK GROUP"
Address	Shymkent, Raion Turan, Microdistrict 8, D.18, Apt. 13
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	43298 - Other construction and installation works, not included in other groups
Officer	Kerimkul Bauyrzhan Polatuly · Director · 24/11/2016 - present
Former officers	Kerimkul Bauyrzhan Polatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 9 · total value 2,754,444 ₸ · customers: 9 · latest contract: 14/12/2016
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(04/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  In the registry of pseudo-entrepreneurs
-  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
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  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.