

LIMITED LIABILITY PARTNERSHIP "SB PARTNERS"

BIN 180340022155

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SB PARTNERS"
Address	Shymkent, Enbekshinskii Raion, Kvartal 193, D.1781
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	Isa Shyngys Nurlanuly · Director · 15/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/06/2018
Procurement	Contracts concluded: 5 · total value 127,800 ₸ · customers: 3 · latest contract: 02/08/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	256,928
Tax payments	4,144

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
(04/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- yes** Registered cessation of activity or de-registration
- no** Has a tax debt
- no** Criminal cases
- no** Unscrupulous supplier NISH JSC
- no** Recognized as an inactive company
- no** Has a tax debt over 150 MCI
- no** Unscrupulous participant in State Procurement
- no** Registration is invalid
- no** In the registry of pseudo-entrepreneurs
- no** Absent at the legal address
- no** Unfair supplier of Samruk-Kazyna JSC
- no** Limited issuance of electronic invoices (EInvoices)
- no** Enforcement proceeding
- 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

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