

SHYM SITI, TOO

BIN 171040019988

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SHYM SITI"
Address	Almaty, St. Muratbaeva, D. 171
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	43999 - Other construction work requiring special qualifications
Officer	Pavluchenko Dar'Ja · Officer
Former officers	Saparbekov Bajbol Musahanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/03/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/03/2020
Registry events	Recorded registry events: 5 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2018
Estimated revenue	84,644,012
Tax payments	1,365,226

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

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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