

LIMITED LIABILITY PARTNERSHIP
"SHOQAN.GROUP"

BIN 170940035078

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHOQAN.GROUP"
Address	Shymkent, Abaiskii Raion, Massiv Kaitpas-2, Microdistrict Dostik-2, D.326
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	47999 - Other non-store retail
Officer	Datkabekov Shokan Kozhahmetovich · Director · 27/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/02/2018
Procurement	Contracts concluded: 25 · total value 6,354,074 ₸ · customers: 23 · latest contract: 17/01/2018
Counterparties	Identified counterparties: 23
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	6,286,242	3,510,006 -44 %
Tax payments	101,391	56,613 -44 %

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
(09/10/2026)

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

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

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