LIMITED LIABILITY PARTNERSHIP "SHYMKENT SAPA"

BIN 180940019583

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHYMKENT SAPA"
Address	Shymkent, Abaiskii Raion, Potrebitelskii Kooperativ Kos-Diirmen, D.235
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	Bibatyrova Zhanar Konysbekkyzy · Director · 16/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/01/2021
Procurement	Contracts concluded: 11 · total value 124,897,441 ₸ · customers: 4 · latest contract: 21/10/2021
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	44,328,264 746 %	181,228,170 309 %	4,502,750 -98 %
Tax payments	714,972 746 %	2,923,035 309 %	72,625 -98 %

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

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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