

KORPORATSIJA SHYM KZ (KORPORATSIJA SHYM KZ), TOO

BIN 171040020007

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU"KORPORATSIJA SHYM KZ" (KORPORATSIJA SHYM KZ)
Address	Kyzylorda Region, Kizilorda, St. Amangeldi Imanov, D. 82, Apt. (Ofis) 1
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	Saparbekov Bajbol Musahanuly · Officer
Former officers	Pavljuchenko Dar'Ja · 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	31/01/2020

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2018
Estimated revenue	29,263,070
Tax payments	471,985

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.

Отмена регистрационного действия
(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Registration is invalid
- Has a tax debt over 150 MCI
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Limited issuance of electronic invoices (EInvoices)
- Unfair supplier of Samruk-Kazyna JSC

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