

LIMITED LIABILITY PARTNERSHIP "SHYM TRANS COMPANY"

BIN 200240032918

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHYM TRANS COMPANY"
Address	Shymkent, Enbekshinskii Raion, Street Petrovskogo, D.7
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	52291 - Forwarding services
Officer	Hasanov Dijar Bahtijarovich · Director · 21/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/04/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	116,250	4,030 -97 %
Tax payments	1,875	65 -97 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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