

LIMITED LIABILITY PARTNERSHIP "SHAH I COMPANY"

BIN 200340013509

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHAH I COMPANY"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Potrebitelskii Kooperativ Sadovodcheskih Tovarishestv Samal, House 2
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	46690 - Wholesale of other machinery and equipment
Officer	Shulenov Maksat Dujsenovich · Director · 08/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 38 · total value 12,002,409 ₸ · customers: 30 · latest contract: 15/01/2021
Counterparties	Identified counterparties: 30
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	462,830	12,162,416 2528 %	90,458
Tax payments	7,465	196,168 2528 %	1,459

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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