

LIMITED LIABILITY PARTNERSHIP
"SHIMKENTNADZOR"

BIN 200240021932

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHIMKENTNADZOR"
Address	Turkistan Region, Tulkubasskii Raion, Mailikentskii S.O., S.Turara Riskulova, Street Pushkin, House 20
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	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities
Officer	Doszhanov Dujsenbaj Mynbaevich · Director · 18/02/2024 - present
Former officers	Asil'Bekov Samat Orynbasarovich · Officer · 29/01/2021 Bekbenbetov Ospan Kozhanovich · Officer · 10/01/2024 Tiloubek Nurdaulet Qajratbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2020
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: 12/12/2023
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Active
(30/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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