

TOO "SILKWAY SHIFT"

BIN 200340026025

Legal entity name	TOO "SILKWAY SHIFT"
Address	Almaty Q., Bostandiq Aydan, Street Shashkina, 11
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Israilova Shahnoza Ershatqyzy · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/09/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/08/2021
Procurement	Contracts concluded: 91 · total value 8,448,373 ₸ · customers: 83 · latest contract: 07/07/2021
Counterparties	Identified counterparties: 83
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	31,000	13,075,180 42078 %	31,434 -100 %
Tax payments	500	210,890 42078 %	507 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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