

LIMITED LIABILITY PARTNERSHIP "SHELBY COMPANY LIMITED"

BIN 200440006788

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHELBY COMPANY LIMITED"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Jiloi Massiv Bauirlastar-2, 12
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	Kibkalo Trofim Fedorovich · Officer · 23/04/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/04/2020

Business activity indicators

Company size	small
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Financials, ₸

	2021
Estimated revenue	21,057,680
Tax payments	339,640

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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