

# LIMITED LIABILITY PARTNERSHIP "SHALKAR LTD (LTD)"

BIN 161040021928

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SHALKAR LTD (LTD)"                                    |
| Address           | Zhetysu Region, Panfilovskii Raion, Jarkentskaya A., Jarkent, Street Abdullina, 54 A |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                 |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                 |
| Officer           | <a href="#">Akiman Baqytur</a> · Officer · 24/10/2016 - present                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                 |
| Incorporated      | 24/10/2016                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                 |
| Ownership type    | private                                                                              |
| Dissolution date  | 23/11/2023                                                                           |

## Business activity indicators

Company size                      small

## Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2017      |
| Estimated revenue | 2,808,724 |
| Tax payments      | 45,302    |

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

(31/10/2026)

### Indicators \*

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

### Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

### Risk register screening

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

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