

LIMITED LIABILITY PARTNERSHIP
"MEZHDUNARODNAJA
IMPORTNO-EKSPORTNAJA KOMPANIJA
"SHALKAR"

BIN 161140000245

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEZHDUNARODNAJA IMPORTNO-EKSPORTNAJA KOMPANIJA "SHALKAR"
Address	Almaty Region, Karasaiskii Raion, Pervomaiskii S.O., S.Bekbolat Ashekeev, Street Ak Jaiik, 3
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	96090 - Provision of other individual services not included in other groups
Officer	Malik Gulzhauhar · Director · 31/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/03/2019
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	126,684,352	17,327,326 -86 %
Tax payments	2,043,296	279,473 -86 %

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
(01/11/2026)

Indicators *

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

Risk factors

Registration is invalid

Risk register screening

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

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