

LIMITED LIABILITY PARTNERSHIP
"SHYMKENTMAJ-DONJA"

BIN 200540012904

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHYMKENTMAJ-DONJA"
Address	Astana, Raion Esil, Street Turkistan, House 8/2, Vp 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Harachev Dmitrij Haralampievich · Director · 04/12/2024 - present
Former officers	Tagaeva Kulejhan Baigonyskyzy · Officer · 21/06/2022 Ajtbaev Tolegen Namazbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 32 · as plaintiff: 32 · in the last 12 months: 11 · latest case: 04/06/2026
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	99,856,052,256 70 %	113,973,248,586 14 %	198,472,479,426
Tax payments	1,610,581,488 70 %	1,838,278,203 14 %	3,201,169,023

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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