

LIMITED LIABILITY PARTNERSHIP "SHEBER MANAGEMENT"

BIN 200940015180

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHEBER MANAGEMENT"
Address	Almaty, Almalinskii Raion, Avenue Jibek Joli, House 135, N.P. 8
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	41201 - Construction of residential buildings
Officer	Arystanbekuly Ashat · Director · 12/02/2025 - present
Former officers	Zhukova Elena Aleksandrovna · Руководитель · 26/09/2022 Auelbekov Akkala Kanybekovich · Officer Rahatzhan Darhan Qajratuly · Officer · 04/09/2012 Zinchenko Evgenij Viktorovich · Officer · 19/06/2023 Kamardinova Rehimbuvi Arshidinovna · Officer · 31/01/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 03/10/2023
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	3,257,914 -4 %	248,000 -92 %	446,636,902 179996 %
Tax payments	52,547 -4 %	4,000 -92 %	7,203,821 179996 %

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
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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