

LIMITED LIABILITY PARTNERSHIP "SHOQANAJ"

BIN 200940029001

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHOQANAJ"
Address	Kostanay Region, Amangeldinskii Raion, Amangeldinskii S.O., S.Amankeldi, Street Iman Batir, House 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	80101 - Activities of private security services
Officer	Utegenova Galija Bazhenovna · Director · 23/05/2022 - present
Former officers	Tleubaev Margulan Alihanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 7 · total value 12,429,455 ₸ · customers: 3 · latest contract: 24/05/2022
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	35,828,064 3472 %	62,000 -100 %	3,720
Tax payments	577,872 3472 %	1,000 -100 %	60

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

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