

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SHINIMPEKS" V GORODE ALMATY

BIN 200341006762

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SHINIMPEKS" V GORODE ALMATY
Address	Almaty, Alatauiskii Raion, Avenue Riskulova, House 232
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	45310 - Wholesale of automotive parts, assemblies and accessories
Officer	Kurentaev Nursultan Baqytzhanuly · Officer · 03/08/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	18,695,036,080	1,526,279,544	7,546,330
	-34 %	-92 %	
Tax payments	301,532,840	24,617,412	121,715
	-34 %	-92 %	

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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