

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SHEBERBUILD" PO GORODU SHYMKENT

BIN 200941020330

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SHEBERBUILD" PO GORODU SHYMKENT
Address	Shymkent, Abaiskii Raion, Street Teatralnaya, Building 31
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	Ryspanov Zhihanger Erboluly · Officer · 10/07/2023 - present
Former officers	Altybaev Aqylgazy Qairgazyuly · Officer · 26/03/2018 Parpiev Arman Mahmutzhanovich · Officer · 25/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

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

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

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