

TOO "SHOKAN 2020"

BIN 201240033552

Legal entity name	TOO "SHOKAN 2020"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Krilova, 38
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	Usenov Shoqan Ualihanuly · Officer · 24/12/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/09/2022

Business activity indicators

Procurement	Contracts concluded: 38 · total value 37,501,712 ₸ · customers: 17 · latest contract: 29/06/2022
Counterparties	Identified counterparties: 17
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	4,517,072	3,515,400 -22 %
Tax payments	72,856	56,700 -22 %

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.

Ликвидация

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

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