

LIMITED LIABILITY PARTNERSHIP "SHM2020"

BIN 201240035787

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHM2020"
Address	Shymkent, Abaiskii Raion, Street Musa Jalilya, D.48
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	96090 - Provision of other individual services not included in other groups
Officer	Muhamadaliev Sherzad Sajdyvalievich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 29/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/05/2024

Business activity indicators

Procurement	Contracts concluded: 2 · total value 230,280 ₸ · customers: 2 · latest contract: 22/04/2021
Counterparties	Identified counterparties: 3
Company size	small

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

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

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