

LIMITED LIABILITY PARTNERSHIP "SHP-ALAN"

BIN 210240022259

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHP-ALAN"
Address	Akmola Region, Atbasarskii Raion, Pokrovskii S.O., S.Pokrovka, Street Sariarka, Stroenie 51a
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	01111 - Cultivation of cereals and leguminous crops, including seed production
Officer	Rabuev Aslanbek Magomedovich · Director · 14/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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