

LIMITED LIABILITY PARTNERSHIP "SHOLPAN GROUP"

BIN 210240029177

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHOLPAN GROUP"
Address	Astana, Raion Almaty, Street Qanish Satbaev, House 20/1, N.P. 4
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	Saryeva Kamila Muratqyzy · Director · 19/11/2024 - present
Former officers	Zul'Jarov Ruslan Gulaimanovich · Заместитель директора · 03/04/2024 Zul'Jarov Ruslan Sulajmanovich · Officer · 01/10/2022 Kemelbekov Valihan Nurlanovich · Director · 29/06/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 32,390,000 ₸ · customers: 1 · latest contract: 05/02/2025
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	36,341,920 -98 %	197,634,486 444 %	121,892 -100 %
Tax payments	586,160 -98 %	3,187,653 444 %	1,966 -100 %

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

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