

LIMITED LIABILITY PARTNERSHIP "SHILHAN"

BIN 210440002261

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHILHAN"
Address	Karaganda region, Temirtau G.A., G.Temirtau, Avenue Metallurgov, House 26/2, Apt. 54
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	47999 - Other non-store retail
Officer	Gluhota Leonid Sergeevich · Director · 15/12/2024 - present
Former officers	Dzhaksimbekova Dinera Rahimovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 02/04/2021 Jaroshevichene Denis Vadimovich · 02/08/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 10/08/2023
Procurement	Contracts concluded: 1,578 · total value 56,787,298 ₸ · customers: 1,055 · latest contract: 28/12/2021
Counterparties	Identified counterparties: 1,055
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	45,484,936 189 %	27,372,194 -40 %	37,246,500 36 %
Tax payments	733,628 189 %	441,487 -40 %	600,750 36 %

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

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