

TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "SHANHAJ PRO"

BIN 210340029943

Legal entity name	TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "SHANHAJ PRO"
Address	Astana, Raion Esil, Avenue Qabanbai Batir, Building 2, Vp 17
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	Oskirko Evgenij Aleksandrovich · Director · 19/09/2022 - present
Former officers	Kakimov Baktijar Tolegenovich · Officer · 23/01/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2021
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: 1 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	755,160	3,550,678 370 %	1,497,300
Tax payments	12,180	57,269 370 %	24,150

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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