

LIMITED LIABILITY PARTNERSHIP "SHOLPAN INVEST"

BIN 210340026463

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHOLPAN INVEST"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Nursultan Nazarbaev, Stroenie 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	Nurlanov Nursultan · Director · 03/11/2024 - present
Former officers	Elubaev Nursultan Kajyrzhanovich · Officer · 12/05/2023 Kosybaeva Aigerim Nurlanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 25/05/2026
Registry events	Recorded registry events: 12 · name changes: 3 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	900,488	49,315,916 5377 %
Tax payments	14,524	795,418 5377 %

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

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