

LIMITED LIABILITY PARTNERSHIP
"FINANSOVYE PARTNERY SHANKIEVA A.K."

BIN 061240011838

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINANSOVYE PARTNERY SHANKIEVA A.K."
Address	Atyrau region, Atirau G.A., G.Atirau, Avenue Azattik, 27, Apt 3-4
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	82990 - Other business ancillary service activities n.e.c.
Officer	Shankiev Askar Kobdabaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/02/2024

Business activity indicators

Company size	small
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Financials, ₸

	2018
Estimated revenue	51,534,152
Tax payments	831,196

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.

Ликвидация

(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

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

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