LIMITED LIABILITY PARTNERSHIP "SHEVELEVA (SHEVELEVA MARGARITA)"

BIN 220840006305

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHEVELEVA (SHEVELEVA MARGARITA)"
Address	Atyrau Region, Atirau A., Atirau, Street Mahambet Otemisuli, Stroenie 116/2
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	Sheveleva Uliya Aleksandrovna · Director · 04/08/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/08/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2023
Company size	small

Financials, ₸

	2022
Estimated revenue	589,000
Tax payments	9,500

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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