

LIMITED LIABILITY PARTNERSHIP "SHYGYS MINERALS"

BIN 210840010178

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHYGYS MINERALS"
Address	Abai Region, Semei A., Semei, Street Shirakbeka Kabilbaeva, House 29
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	7298
Officer	Sulejmanov Ajan Nupbaevich · Officer · 23/03/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/01/2025

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 01/03/2023
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	190,526	2,139,000 1023 %
Tax payments	3,073	34,500 1023 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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