LIMITED LIABILITY PARTNERSHIP "SHINET"

BIN 041040006286

Active

(07/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHINET"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Pereulok 2 Kazibek Bi, 16, Apt 45
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	47301 - Retail sale of motor fuel in specialized stores, with the exception of those located on the roadside
Officer	Turashev Akadil Agarysovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 2 · as defendant: 5 · in the last 12 months: 1 · latest case: 06/04/2026
Procurement	Contracts concluded: 376 · total value 264,816,795 ₸ · customers: 56 · latest contract: 14/06/2023
Counterparties	Identified counterparties: 56
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	33,812,940	6,200,000	6,494,686
	9 %	-82 %	5 %
Tax payments	545,370	100,000	104,753
	9 %	-82 %	5 %

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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