

CITY CONSTRUCT (SITI KONSTRUKT), TOO

BIN 030940004981

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "CITY CONSTRUCT" (SITI KONSTRUKT)		
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Oktyabr A.A., Oktyabr Aydan, Street Starogornyyackaya, 20		
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	41201 - Construction of residential buildings		
Officer	Shimshek Hamit · Officer		
Former officers	Shimshok Hamit · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	15/09/2003		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	07/02/2022	Branches	1

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 26/02/2021
Company size	small

Financials, ₸

	2015	2020	2021
Estimated revenue	174,597,766	620	367,681,762 59303410 %
Tax payments	2,816,093	10	5,930,351 59303410 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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