

LIMITED LIABILITY PARTNERSHIP "PREMIUM STROJ INVEST"

BIN 180240000963

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PREMIUM STROJ INVEST"
Address	Kostanay Region, Kostanai A., Kostanai, Street B.Mailina, Stroenie 7b
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	Dandybaev Olzhabaj Zhanuzakovich · Director · 02/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/04/2026

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 17/10/2025
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	5,713,548	217,658,564 3710 %	249,795,520 15 %
Tax payments	92,154	3,510,622 3710 %	4,028,960 15 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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