

FILIAL AKTSIONERNOGO OBSHESTVA
"NATSIONAL'NAJA
KOMPANIJA"ҚАЗАВТОЗХОЛ"- "DIREKTSIJA PO
STROITEL'STVU"

BIN 170141022964

Legal entity name	Filial aktsionernogo obschestva "Natsional'naja kompanija"ҚазАvtoZhol"- "Direktsija po stroitel'stvu"
Address	010000, Gorod Astana, Raion Almaty, Jiloi Massiv Aq-Bulaq-2, St. Amman, D. 8
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	No data
Officer	Alibaev Timur Mombaevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/07/2019

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 19/03/2018
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/03/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	830,467,494	4,070,809,020	1,054,475,664
		390 %	-74 %
Tax payments	13,394,637	65,658,210	17,007,672
		390 %	-74 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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