

JUZHKAZ CONSTRUCTION, TOO

BIN 120140008568

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "JuzhKaz Construction"
Address	160019, Ujno-Kazahstanskaya Oblast, Shimkent, Al-Farabiiskii Raion, St. Volodarskogo, D. 7, Apt. 12
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	Abdihanov Serik Abilhasimuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/03/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 31/07/2018

Financials, ₸

	2015	2019
Estimated revenue	11,493,746	469,127,712
Tax payments	185,383	7,566,576

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

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

Risk register screening

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

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