

STT INVEST HOLDING (STT INVEST HOLDING), TOO

BIN 110740011964

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "STT Invest Holding (STT Invest Holding)"
Address	050046, Gorod Almaty, Raion Bostandikskii, St. Minbaeva, D. 151
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	Muljakaev Almabek Abrekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/03/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/05/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	2,979,371,870	29,671,898 -99 %	446,152 -98 %
Tax payments	48,054,385	478,579 -99 %	7,196 -98 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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