

DOMSTROJ-SHYMKENT, TOO

BIN 080740014871

|                   |                                                                                                       |
|-------------------|-------------------------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Domstroj-Shymkent"                                  |
| Address           | 160023, Ujno-Kazahstanskaya Oblast, Karatauskii Raion, Shymkent, Mkr. Kaitpas, St. Almatinskaya, D. 9 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Industry          | No data                                                                                               |
| Officer           | <a href="#">Berdibekov Abaj Sovetovich</a> · Officer                                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Incorporated      | 24/07/2008                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Ownership type    | No data                                                                                               |
| Dissolution date  | 19/08/2019                                                                                            |

Business activity indicators

|                |                                                                                                |
|----------------|------------------------------------------------------------------------------------------------|
| Court cases    | Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 20/05/2019                   |
| Procurement    | Contracts concluded: 1 · total value 70,664,528 ₸ · customers: 1 · latest contract: 26/07/2016 |
| Counterparties | Identified counterparties: 1                                                                   |

Financials, ₸

|                   | 2016        | 2017       | 2018      |
|-------------------|-------------|------------|-----------|
| Estimated revenue | 418,069,906 | 17,932,198 | 1,762,660 |
|                   | -18 %       | -96 %      | -90 %     |
| Tax payments      | 6,743,063   | 289,229    | 28,430    |
|                   | -18 %       | -96 %      | -90 %     |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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