

MAXIMUS STROY, TOO

BIN 140840011329

|                   |                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Maximus Stroy"                            |
| Address           | 160014, Ujno-Kazahstanskaya Oblast, Shimkent, Enbekshinskii Raion, Shosse Sairamskaya, D. 3 |
| 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="#">Abduhakimov Maksim Aleksandrovich</a> · Officer                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                        |
| Incorporated      | 13/08/2014                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                        |
| Ownership type    | No data                                                                                     |
| Dissolution date  | 13/08/2014                                                                                  |

Business activity indicators

Court cases      Total cases: 3 · as defendant: 3 · latest case: 15/07/2019

Financials, ₸

|                   | 2017                | 2018                | 2020   |
|-------------------|---------------------|---------------------|--------|
| Estimated revenue | 2,966,452<br>1096 % | 29,065,910<br>880 % | 74,586 |
| Tax payments      | 47,846<br>1096 %    | 468,805<br>880 %    | 1,203  |

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Registration is invalid

Risk register screening

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

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