

LIMITED LIABILITY PARTNERSHIP "AAA STROY GROUP"

BIN 221240037370

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AAA STROY GROUP"
Address	Astana, G. Raion Almaty, Street Qasim Amanjолоv, House 24, Apt. 124
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	41201 - Construction of residential buildings
Officer	Tumarbaev Rashid Serikovich · Officer · 20/03/2023 - present
Former officers	Alisherova Lejla Aronovna · Officer · 26/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/05/2023
Company size	small

Financials, ₸

	2023
Estimated revenue	2,139,000
Tax payments	34,500

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)
(10/10/2026)

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 Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no 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
- no Enforcement proceeding

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