

LIMITED LIABILITY PARTNERSHIP "DL STROY CITY INVEST"

BIN 110840014605

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DL STROY CITY INVEST"
Address	Almaty, Bostandikskii Raion, Avenue Abaya, House 68/74
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	43999 - Other construction work requiring special qualifications
Officer	Tulendinov Kadyrbek Kamitbekovich · Director · 24/01/2022 - present
Former officers	Bugaev Denis Viktorovich · Officer Qasym Niet Nurbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/04/2024
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,808,540	7,542,300 317 %	1,054 -100 %
Tax payments	29,170	121,650 317 %	17 -100 %

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.

Active
(09/10/2026)

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