

INVEST IMPORT STROJ, TOO

BIN 050340010859

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "INVEST IMPORT STROJ"
Address	Pavlodar Region, Pavlodar, St. Vostochnii Promishlennii Raion, 2, D. -
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	46733 - Wholesale of products made of concrete, cement, plaster and similar materials
Officer	Shegebaev Rustem Daulethalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/11/2019

Business activity indicators

Company size	small
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Financials, ₸

	2017	2019
Estimated revenue	12,065,076	8,332,304
Tax payments	194,598	134,392

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Recognized as an inactive company
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Criminal cases
- Reorganized in violation of the Tax Code
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Absent at the legal address
- 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.