

LIMITED LIABILITY PARTNERSHIP
"KAZHOLDING-2020 CONSTRUCTION"

BIN 100540004506

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZHOLDING-2020 CONSTRUCTION"
Address	Shymkent, Al-Farabiiskii Raion, Street Tolstogo, House 40, Apt. 5a
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	Rahmatov Adham Rahmatovich · Director · 27/11/2022 - present
Former officers	Bojko Alena Vital'Evna · Officer · 10/09/2012 Mahmut Amir Estajuly
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	2,088,966
Tax payments	33,693

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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