

LAND STROY INVESTMENT (LAND STROJ INVESTMENT), TOO

BIN 070340009393

|                   |                                                                                                                           |              |   |
|-------------------|---------------------------------------------------------------------------------------------------------------------------|--------------|---|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LAND STROY INVESTMENT" (LAND STROJ INVESTMENT)                          |              |   |
| Address           | North Kazakhstan Region, Petropavlovsk, St. Buketova, D. 30                                                               |              |   |
| 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          | 41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2 |              |   |
| Officer           | No data                                                                                                                   |              |   |
| Former officers   | Zhang-Dzhianhua · Officer<br>Zhang-Dzhianhua · Officer                                                                    |              |   |
| Shareholders      | Purchase a subscription to view the full information                                                                      |              |   |
| Incorporated      | 12/03/2007                                                                                                                |              |   |
| Share capital     | Purchase a subscription to view the full information                                                                      |              |   |
| Ownership type    | private                                                                                                                   | Subsidiaries | 1 |
| Dissolution date  | 27/11/2019                                                                                                                | Branches     | 1 |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 2 · as defendant: 2 · latest case: 09/06/2023 |
| Company size | small                                                      |

Financials, ₸

|                   | 2015    | 2018       | 2019               |
|-------------------|---------|------------|--------------------|
| Estimated revenue | 271,994 | 62,860,560 | 6,011,024<br>-90 % |
| Tax payments      | 4,387   | 1,013,880  | 96,952<br>-90 %    |

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  
(08/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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