

LIMITED LIABILITY PARTNERSHIP
"VOSTOKSTROJINVEST"

BIN 030740013071

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VOSTOKSTROJINVEST"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Naberejnaya Imeni E.P.Slavskogo, House 24, Apt. 93
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	46620 - Wholesale of machine tools
Officer	Shmatova Ljubov' Nikolaevna · Director · 25/08/2024 - present
Former officers	Kaspakov Rinat Nursainovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/09/2016
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	20,336	20,894
Tax payments	328	337

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
(12/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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