

LIMITED LIABILITY PARTNERSHIP "CAPITAL GROUP STROI"

BIN 250140010117

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CAPITAL GROUP STROI"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Sairam, House 12, Apt. 7
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	49410 - Activities of road freight transport
Officer	Manap Aset Manapuly · Director · 19/04/2026 - present
Former officers	Abilov Baktibaj Belesbaevich · Officer · 13/01/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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