

KAZAKHSTAN INVEST GROUP-A, TOO

BIN 061240001276

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZAKHSTAN INVEST GROUP-A"
Address	Nur-Sultan, Raion Baiqonir Street Otirar, 4/2, Office 6
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	Zarypov Maksim Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/04/2019
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	33,611,068	3,775,800 -89 %
Tax payments	542,114	60,900 -89 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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