

TOO "INTERBAU AG ASTANA" (INTERBAU AG ASTANA)

BIN 100240013445

Legal entity name	TOO "INTERBAU AG ASTANA" (INTERBAU AG ASTANA)
Address	Nur-Sultan Q., Sariaqqa Aydan, Street Iklasa Dukenuli, 29
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Andreev Vladimir Il'ich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/07/2022

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 12/07/2021
Company size	small

Financials, ₸

	2015
Estimated revenue	747,551,732
Tax payments	12,057,286

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- yes Enforcement proceeding
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Criminal cases
- 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 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.