

BUILD INVEST CITY, TOO

BIN 110940020138

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BUILD INVEST CITY" |
| Address           | Astana, St. E 10, D. 17m                                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 41201 - Construction of residential buildings                        |
| Officer           | <a href="#">Zhunusov Tamerlan Tulegenovich</a> · Officer             |
| Former officers   | <del><a href="#">Smad'Jarov Arman Nazymovich</a></del> · Officer     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 28/09/2011                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 08/06/2020                                                           |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 12/09/2019 |
| Registry events | Recorded registry events: 5 · latest event: 01/01/2020     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2018                   | 2019                 | 2020                   |
|-------------------|------------------------|----------------------|------------------------|
| Estimated revenue | 1,388,294,080<br>-75 % | 805,630,170<br>-42 % | 5,829,010,724<br>624 % |
| Tax payments      | 22,391,840<br>-75 %    | 12,994,035<br>-42 %  | 94,016,302<br>624 %    |

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.

Reorganized (merger, acquisition)  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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