

LIMITED LIABILITY PARTNERSHIP "STROY SEVEN"

BIN 120140017021

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STROY SEVEN"
Address	Shymkent, Raion Turan, Street Nurtazi Ismailova, D.15b
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	Talgatbekuly Saken · Officer
Former officers	Sarsenbaev Ergazy Bagdauletuly · Officer Smirnov Pavel Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/10/2020

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2022
Estimated revenue	626,200	2,170
Tax payments	10,100	35

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

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

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