

LIMITED LIABILITY PARTNERSHIP "KAZ-KAV STROY/KAZ-KAV STROJ"

BIN 120940016290

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ-KAV STROY/KAZ-KAV STROJ"
Address	Astana, G. Raion Almaty, Street Amman, 2, Apt 68
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	42990 - Construction of other engineering structures not included in other groups
Officer	Hazhomia Natal'Ja Petrovna · Officer · 16/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/07/2024

Business activity indicators

Court cases	Total cases: 11 · as defendant: 11 · latest case: 15/08/2022
Procurement	Contracts concluded: 1 · total value 24,107,143 ₸ · customers: 1 · latest contract: 21/11/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	79,172,822 116 %	393,353,048 397 %	97,274,652 -75 %
Tax payments	1,276,981 116 %	6,344,404 397 %	1,568,946 -75 %

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
(05/10/2026)

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

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