

LIMITED LIABILITY PARTNERSHIP
"TIMSTROY.2017"

BIN 160840026418

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIMSTROY.2017"
Address	Astana, Raion Baiqonir, Street Saken Seifullin, House 40, Apt. 55
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	43298 - Other construction and installation works, not included in other groups
Officer	Egeubaeva Ajnur Serikbajevna · Director · 11/02/2023 - present
Former officers	Aitkulova Ljajlja Erahmetovna · 19/04/2013 Aitkulov Rustam Erbolovich · CEO · 13/05/2020 Zhaksybaev Ernur Mansurovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/03/2024
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2023	2024
Estimated revenue	33,168,450 -63 %	1,007,985,336	225,804 -100 %
Tax payments	534,975 -63 %	16,257,828	3,642 -100 %

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.

Active
(09/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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