

LIMITED LIABILITY PARTNERSHIP "STREGIS INVESTMENTS LIMITED KAZAHSTAN"

BIN 990140001878

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STREGIS INVESTMENTS LIMITED KAZAHSTAN"
Address	Almaty, Medeuskii Raion, Street Radlova, House 65, N.P. 22
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Rizaeva Natal'Ja Viktorovna · Director · 30/03/2025 - present
Former officers	Rizaeva Natal'Ja · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 19 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 06/03/2017
Procurement	Contracts concluded: 90 · total value 370,419,434 ₸ · customers: 26 · latest contract: 09/04/2026
Counterparties	Identified counterparties: 21
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	18,766,183,932 41 %	25,695,576,360 37 %	7,117,155,894
Tax payments	302,680,386 41 %	414,444,780 37 %	114,792,837

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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