

LIMITED LIABILITY PARTNERSHIP "CTROJ AS GROUP"

BIN 180540008682

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CTROJ AS GROUP"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Almaty, Pereulok Abaya, House 2, Apt. 1
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	Kusainov Alimzhan Ruslanovich · Director · 06/09/2021 - present
Former officers	Kusainov Ruslan Kadyrkulovich · Officer Kusainova Sandugash Ruslanovna · Officer · 03/10/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	10/05/2018
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: 10/08/2023
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	4,145,940 146 %	828,382 -80 %	34,061,932 4012 %
Tax payments	66,870 146 %	13,361 -80 %	549,386 4012 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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