

TOO "KAZSTROJINVEST GROUP - HC"

BIN 040740003600

Legal entity name	TOO "KAZSTROJINVEST GROUP - HC"
Address	Almaty Q., Almali Aydan, Street Karasai Batira, 325
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	49420 - Provision of moving services
Officer	Ajtahunov Ruslan Adylovich · Director · 15/05/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2017

Business activity indicators

Company size	small
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Financials, ₸

	2018	2019	2020
Estimated revenue	21,390 -98 %	74,586 249 %	902,720 1110 %
Tax payments	345 -98 %	1,203 249 %	14,560 1110 %

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.

Отмена регистрационного действия
(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

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

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