

LIMITED LIABILITY PARTNERSHIP
"TORGOVO-SNABZHAJUSCHAJA FIRMA
"MASKAN-SAZAN"- "SCON" ("SHOH")

BIN 991040000908

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO-SNABZHAJUSCHAJA FIRMA "MASKAN-SAZAN"- "SCON" ("SHOH")
Address	Almaty, Medeuskii Raion, Microdistrict "Samal 3", 17
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	41201 - Construction of residential buildings
Officer	Ospanbekov Ahat Sapargalievich · Officer · 02/11/2020 - present
Former officers	Amirzade Amir Hassan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/05/2026

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	2,814,180 5 %	2,105,396 -25 %	3,088,716 47 %
Tax payments	45,390 5 %	33,958 -25 %	49,818 47 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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