

LIMITED LIABILITY PARTNERSHIP "CAPITAL ROOF"

BIN 060240005474

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CAPITAL ROOF"
Address	Almaty, Bostandikskii Raion, Street Markova, 28
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	Nesterkin Oleg Mihajlovich · Officer
Former officers	Nesterkin Oleg · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/05/2023

Business activity indicators

Company size	small
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Financials, ₸

	2016	2018
Estimated revenue	1,585,402	298,220
Tax payments	25,571	4,810

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI
- Registration is invalid

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