

LIMITED LIABILITY PARTNERSHIP "ALMATY INVESTMENT GROUP CONSTRUCTION"

BIN 070640004086

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATY INVESTMENT GROUP CONSTRUCTION"
Address	Almaty, Auezovskii Raion, Street Jandosova, House 98
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	Kenzhaly Sanzhar · Director · 01/08/2023 - present
Former officers	Savitskij Vitalij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 31 · as plaintiff: 10 · as defendant: 21 · in the last 12 months: 4 · latest case: 04/05/2026
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 10 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	100,830,910 -80 %	7,412,808,722 7252 %	1,212,979,780
Tax payments	1,626,305 -80 %	119,561,431 7252 %	19,564,190

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

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