

KAPITAL STROJ ALMATY, TOO

BIN 070540002343

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KAPITAL STROJ ALMATY"
Address	Almaty Q., Alatau Aydan, Microdistrict Samgau, 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 Shensizbaev Zhaksylyk Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/11/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 22/01/2019
Registry events	Recorded registry events: 4 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	89,881,028 18186 %	255,806,978 185 %	3,233,920 -99 %
Tax payments	1,449,694 18186 %	4,125,919 185 %	52,160 -99 %

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
(10/10/2026)

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