

TOO "ALMATYEVROSTROJ"

BIN 070440019823

Legal entity name	TOO "ALMATYEVROSTROJ"
Address	Almaty Q., Jetisu Aydan, Avenue Seifullina/Jibek Joli, 450/130, Apt 18
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	Kudajbergenov Juldashzhan Iosipovich · Officer · 30/06/2000 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/07/2019
Company size	small

Financials, ₸

	2015	2019	2020
Estimated revenue	496	3,923,236	3,923,236 0 %
Tax payments	8	63,278	63,278 0 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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