

LIMITED LIABILITY PARTNERSHIP "CAPITAL STROY INVEST-CSI"

BIN 111140019336

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CAPITAL STROY INVEST-CSI"
Address	Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Uchetnii Kvartal 108, Stroenie 65
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	Shynkeev Ramazan Nurzhanovich · Director · 18/10/2024 - present
Former officers	Hamitova-Lejla Amangel'Dovna · Officer Muhamadiev Almas Kajyrbolatovich · 22/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	2,289,040
Tax payments	36,920

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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