

KAZ INDUSTRIAL BUILDING, TOO

BIN 161240018767

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZ INDUSTRIAL BUILDING "
Address	Almaty, Alatauiskii Raion, Microdistrict Shanirak-1, 140
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	43298 - Other construction and installation works, not included in other groups
Officer	Ibraimov Erkebulan Aldibekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/07/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	80,623,994	8,521,900 -89 %	1,686,400 -80 %
Tax payments	1,300,387	137,450 -89 %	27,200 -80 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

- yes Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- 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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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