

LIMITED LIABILITY PARTNERSHIP "BUILD INVEST KZ"

BIN 181140025313

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BUILD INVEST KZ"
Address	Almaty, Jetisuskii Raion, Street Brusova, 4/35, Office 4b
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	Li Natal'Ja Vladimirovna · Officer · 11/03/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2019
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	1,491,100	4,696,500 215 %
Tax payments	24,050	75,750 215 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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