

LIMITED LIABILITY PARTNERSHIP "TSE STROY CAPITAL"

BIN 190240009215

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSE STROY CAPITAL"
Address	Astana, Raion Almaty, Avenue Raqimjan Qoshqarbaev, House 37, N.P. 126
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	Sultanov Abdolla Kenetuly · Director · 15/07/2021 - present
Former officers	Quanysh Sultanbibarys Sakenuly · Officer Al-Hozhaev Myrzabek Korganbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	23,703,406	310,000	744,124
		-99 %	140 %
Tax payments	382,313	5,000	12,002
		-99 %	140 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Registration is invalid
- no Enforcement proceeding
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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 On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- 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.