

LIMITED LIABILITY PARTNERSHIP
"STROYINVESTCOMPANY"

BIN 190140032938

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STROYINVESTCOMPANY"
Address	Almaty, Alatauuskii Raion, Microdistrict Shanirak-2, Street Jankoja Batir, House 33
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	Kaliev Zaur Muratovich · Director · 22/07/2021 - present
Former officers	Lekerev Talgat Urazovich · Officer Musahan Farabi Kajratuly · Officer · 16/03/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 1,338,476 ₸ · customers: 1 · latest contract: 12/07/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,878,600	6,808,220 262 %	10,759,790 58 %
Tax payments	30,300	109,810 262 %	173,545 58 %

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
(11/10/2026)

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

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