

LIMITED LIABILITY PARTNERSHIP "STROJ INVEST KZ 2019"

BIN 190240008158

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STROJ INVEST KZ 2019"
Address	Almaty, G. Almalinskii Raion, Street Gogolya, 86, Office 318
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	Ajtuganov Mansur Muratbekuly · Officer · 11/04/2019 - present
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
Dissolution date	17/11/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 25/02/2020
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	1,878,600
Tax payments	30,300

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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