

GAUDI PROEKT, TOO

BIN 111140005435

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GAUDI PROEKT"
Address	Shymkent, St. Microdistrict Kunshigis, D. 23, Apt. (Ofis) 16
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Azhibekov Kurymbaj Danijaruly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 02/11/2018
Registry events	Recorded registry events: 1 · latest event: 01/06/2018
Company size	small

Financials, ₸

	2015	2018
Estimated revenue	7,967,000	2,345,832
Tax payments	128,500	37,836

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

Registration is invalid

Risk register screening

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

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