

LIMITED LIABILITY PARTNERSHIP "QARASU STROJ INVEST"

BIN 170540021935

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QARASU STROJ INVEST"
Address	Turkistan Region, Sairamskii Raion, Karasuskii S.O., S.Karasu, Street Jibek Joli, 239a
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	Abil'Daev Muhit Sagatuly · Director · 23/12/2019 - present
Former officers	Dujsenov Aslan Mutalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/04/2022
Procurement	Contracts concluded: 13 · total value 205,943,073 ₸ · customers: 7 · latest contract: 15/10/2021
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	95,491,036 868 %	5,301,000 -94 %	47,120
Tax payments	1,540,178 868 %	85,500 -94 %	760

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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