

BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "NTF INSAAT TICARET LIMITED SIRKETI" V RESPUBLIKE KAZAHSTAN

BIN 190641016119

Legal entity name	BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "NTF INSAAT TICARET LIMITED SIRKETI" V RESPUBLIKE KAZAHSTAN
Address	Astana, Raion Baiqonir, Street Amangeldi Imanov, House 11
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	42990 - Construction of other engineering structures not included in other groups
Officer	Kylych Bahri · Officer
Former officers	Hadzhi Lal Mohammad Akbar Shah · Officer · 17/08/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 11 · as defendant: 11 · latest case: 08/12/2023
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,101,257,392	1,735,626,946	14,390,696
		58 %	-99 %
Tax payments	17,762,216	27,993,983	232,108
		58 %	-99 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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