

BRANCH OF TOO «LAND STROY INVESTMENT»
(LAND STROJ INVESTMENT)

BIN 090641016148

Legal entity name	BRANCH OF TOO «LAND STROY INVESTMENT» (LAND STROJ INVESTMENT)
Address	Almaty, Alatauskii Raion, UI Emcova, 9a
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	Zhang Dzhjanhua · Officer
Former officers	Zhang Dzhjanhua · Officer · 22/11/2006 Ersa Sulejman Suvaevich
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2023

Business activity indicators

Company size	small
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Financials, ₸

	2015	2018
Estimated revenue	19,447,292	206,641,784
Tax payments	313,666	3,332,932

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

-  Enforcement proceeding

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  Registration is invalid
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Absent at the legal address
-  Recognized as an inactive company
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Has a tax debt
-  Unscrupulous supplier NISH JSC
-  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.