

TOO "INSHAAT GRUPP"

BIN 210240025987

Legal entity name	TOO "INSHAAT GRUPP"
Address	Nur-Sultan Q., Almaty Aydan, Street Beiimbet Mailin, 8/1
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	52291 - Forwarding services
Officer	Ukibaj Nurbolat Azimhanuly · Officer · 04/10/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/08/2022

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 17/03/2022
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	193,145,500	30,938,000 -84 %
Tax payments	3,115,250	499,000 -84 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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