

LIMITED LIABILITY PARTNERSHIP "CAPITAL STROI GROUP"

BIN 210840022627

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CAPITAL STROI GROUP"
Address	Almaty, Almalinskii Raion, Street Volhovskaya, House 2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zhumazhan Baurzhan Nurzhanuly · Director · 22/05/2023 - present
Former officers	Nurdauletov Esqat Shajmuratuly · Officer Abdiganieva Nursulu Ergaliqzy · Officer Kumarbaev Gabit Bolatovich · Officer · 15/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,906,000 -89 %	53,506 -99 %	114,452 114 %
Tax payments	63,000 -89 %	863 -99 %	1,846 114 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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