

TOO "INSAAT GROUP (INSHAAT GRUP)"

BIN 210840031824

Legal entity name	TOO "INSAAT GROUP (INShAAT GRUP)"
Address	050000, Gorod Almaty, Almalinskii Raion, St. Jambila, D. 114/85
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	Bengi Ilyas · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	12/04/2022

Business activity indicators

Company size	small
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Financials, ₸

	2021
Estimated revenue	54,256,200
Tax payments	875,100

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

(05/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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