

TOO "2030-NURZHAN QURYLYS ALEMI"

BIN 070640003226

Legal entity name	TOO "2030-NURZhAN QURYLYS ALEMI"
Address	Jambil Oblisi, Taraz Q.A., Taraz Q., Pereulok 3 Abaya, 30
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	Gul'Matov Shavkat Erkinovich · Officer
Former officers	Gul'Matov Shavkat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/06/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/03/2021
Company size	small

Financials, ₸

	2016	2018	2022
Estimated revenue	17,960,904	285,882	198,518,358
Tax payments	289,692	4,611	3,201,909

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

- Enforcement proceeding

Risk register screening

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

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