

TARAZSTROJINVEST, TOO

BIN 150340001018

|                   |                                                                                                                             |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TARAZSTROJINVEST"                                                         |
| Address           | Zhambyl Region, Taraz, St. Tauke Hana, D. 19v                                                                               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Industry          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Nurmahanova Kamila Estaevna</a> · Officer                                                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Incorporated      | 03/03/2015                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Ownership type    | private                                                                                                                     |
| Dissolution date  | 22/09/2020                                                                                                                  |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 6 · total value 3,757,530 ₸ · customers: 4 · latest contract: 06/06/2016 |
| Counterparties  | Identified counterparties: 4                                                                  |
| Registry events | Recorded registry events: 1 · latest event: 01/05/2019                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2017                | 2018               | 2019               |
|-------------------|---------------------|--------------------|--------------------|
| Estimated revenue | 10,033,646<br>-72 % | 1,776,796<br>-82 % | 4,557,930<br>157 % |
| Tax payments      | 161,833<br>-72 %    | 28,658<br>-82 %    | 73,515<br>157 %    |

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

(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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