

LIMITED LIABILITY PARTNERSHIP "ZERDE INVEST GROUP"

BIN 031140008135

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZERDE INVEST GROUP"
Address	Astana, Raion Esil, Street Sauran, House 15/3, Apt. 7
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	46690 - Wholesale of other machinery and equipment
Officer	Rajsov Dastan Kaigalievich · Director · 03/09/2025 - present
Former officers	Mahmetov Nurlan Hamitovich · Officer Kaliakper Rasul Rahatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 77,678,571 ₸ · customers: 1 · latest contract: 15/10/2025
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,105,274 -99 %	2,451,572,132 221707 %	59,445,538
Tax payments	17,827 -99 %	39,541,486 221707 %	958,799

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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