

# LIMITED LIABILITY PARTNERSHIP "INVEST COMPANY"

BIN 041140012731

|                   |                                                                                                           |
|-------------------|-----------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "INVEST COMPANY"                                                            |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Molokova, 112 |
| 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          | 46734 - Wholesale of paint and varnish products, wallpaper and floor coverings                            |
| Officer           | <a href="#">Ertuganov Shajahmet Zulbuharovich</a> · Officer · 02/04/2004 - present                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Incorporated      | 10/11/2004                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Ownership type    | private                                                                                                   |
| Dissolution date  | 08/12/2022                                                                                                |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

## Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2019   |
| Estimated revenue | 78,244 |
| Tax payments      | 1,262  |

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  
(10/10/2026)

### Indicators \*

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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