

LIMITED LIABILITY PARTNERSHIP "ASTANA INVEST GROUP"

BIN 080440022465

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ASTANA INVEST GROUP"                                  |
| Address           | Karaganda Region, Temirtau A., Temirtau, Uchetnii Kvartal 106, Stroenie 206          |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                 |
| Officer           | <a href="#">Dzhakupbekov Kajrat Ahmetzhanovich</a> · Director · 15/10/2025 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                 |
| Incorporated      | 29/04/2008                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                 |
| Ownership type    | private                                                                              |

Business activity indicators

|                 |                                                                                         |
|-----------------|-----------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                  |
| Court cases     | Total cases: 15 · as plaintiff: 15 · in the last 12 months: 1 · latest case: 11/02/2026 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                  |
| Company size    | small                                                                                   |

Financials, ₸

|                   | 2024               | 2025               | 2026*       |
|-------------------|--------------------|--------------------|-------------|
| Estimated revenue | 25,741,904<br>25 % | 7,231,494<br>-72 % | 186,402,256 |
| Tax payments      | 415,192<br>25 %    | 116,637<br>-72 %   | 3,006,488   |

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

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