

LIMITED LIABILITY PARTNERSHIP
"KARINVESTGRUPP"

BIN 130340017457

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARINVESTGRUPP"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Tattimbeta, House 12, Apt. 114
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	43320 - Joinery and carpentry work
Officer	Amangel'Dy Quanysh Bahytzhanuly · Director · 08/12/2024 - present
Former officers	Mescherjakov Sergej Vjacheslavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 22/11/2024
Procurement	Contracts concluded: 5 · total value 17,127,696 ₸ · customers: 2 · latest contract: 12/07/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 10 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2018	2019	2025
Estimated revenue	28,537,856 1507 %	28,042,290 -2 %	14,310,592
Tax payments	460,288 1507 %	452,295 -2 %	230,816

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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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