

LIMITED LIABILITY PARTNERSHIP "LION INVEST BUILDING (LION INVEST BILDING)"

BIN 151140000392

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LION INVEST BUILDING (LION INVEST BILDING)"
Address	Karaganda Region, Balhash A., Balhash, Street Shokana Ualihanova, House 1
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	43298 - Other construction and installation works, not included in other groups
Officer	Sokul'Skij Andrej L'Vovich · Director · 26/08/2024 - present
Former officers	Alipov Berik Bolatbekuly · Officer Galimov Ablaj Bajshanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/03/2018
Procurement	Contracts concluded: 44 · total value 1,066,832,338 ₸ · customers: 3 · latest contract: 19/08/2024
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	262,467,948 -50 %	365,582,070 39 %	59,216,820 -84 %
Tax payments	4,233,354 -50 %	5,896,485 39 %	955,110 -84 %

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
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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