

LIMITED LIABILITY PARTNERSHIP "INVESTOR 17"

BIN 171240008444

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVESTOR 17"
Address	Kostanay Region, Rudnii A., Rudnii, Street Leningradskaya, House 10
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	Rybalko Tat'Jana Aleksandrovna · Director · 01/03/2026 - present
Former officers	Pibalko Tatyana Aleksandrovna · Директор · 02/03/2026 Rybalko Aleksandr Gennad'Evich · Director · 11/04/2023 Makarova Ljubov' Stepanovna · Officer Gahokidze Natella Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 28 employees
Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 15/03/2024
Procurement	Contracts concluded: 3 · total value 5,254,635 ₸ · customers: 1 · latest contract: 17/07/2019
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	17,396,005,570 -27 %	12,647,487,012 -27 %	9,069,349,150
Tax payments	280,580,735 -27 %	203,991,726 -27 %	146,279,825

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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