

LIMITED LIABILITY PARTNERSHIP "KAZORDA INVEST"

BIN 220740007621

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZORDA INVEST"
Address	Almaty, Auezovskii Raion, Microdistrict 8, House 34, Apt. 20
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Nartbaev Shynpolat Nursultanovich · Director · 05/10/2025 - present
Former officers	Sarsenbaev Chingiz Muratovich · Officer · 05/07/2022 Ajapbergenov Abutalip Abubakirovich · Officer · 01/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/05/2025
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	830,575,746 180 %	255,391,268 -69 %	329,185,900
Tax payments	13,396,383 180 %	4,119,214 -69 %	5,309,450

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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