

LIMITED LIABILITY PARTNERSHIP "VICTORY INVEST GROUP"

BIN 220440012528

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VICTORY INVEST GROUP"
Address	Astana, Raion Esil, Street Turkistan, House 34, Apt. 97
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	86909
Officer	Masen Adilet Arystanuly · Director · 16/12/2024 - present
Former officers	Mashambaev Nurlan Klassovich · Director · 04/08/2022 Taubaev Almas Zhanathanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/11/2023
Land parcels	Land parcels recorded in the register: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	247,931,490 -2 %	1,713,098,316 591 %	1,007,778,938
Tax payments	3,998,895 -2 %	27,630,618 591 %	16,254,499

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Has a tax debt
- no Reorganized in violation of the Tax Code
- 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)
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- yes Registered cessation of activity or de-registration

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