

LIMITED LIABILITY PARTNERSHIP "INVEST GROUP KAZAKHSTAN"

BIN 181240009850

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST GROUP KAZAKHSTAN"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, Building 37a
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	46719 - Wholesale of other fuels
Officer	Konvisarov Maksim Nikolaevich · Director · 10/12/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 9 · as defendant: 9 · latest case: 11/02/2025
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	452,546,122 539 %	947,949,372 109 %	186,926,900 -80 %
Tax payments	7,299,131 539 %	15,289,506 109 %	3,014,950 -80 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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