

LIMITED LIABILITY PARTNERSHIP "AZUR INVEST (AZUR INVEST)"

BIN 190740000298

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZUR INVEST (AZUR INVEST)"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, House 36/1
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	41201 - Construction of residential buildings
Officer	Dement'Ev Pavel Ivanovich · Director · 13/07/2024 - present
Former officers	Chambaev Ruslan Zhanallarovich · Director · 31/08/2022 Mal'Kov Aleksandr Gennad'Evich · Officer · 28/08/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 15 · as defendant: 15 · in the last 12 months: 12 · latest case: 28/04/2026
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	187,441,066 -30 %	136,716,634 -27 %	33,352,032
Tax payments	3,023,243 -30 %	2,205,107 -27 %	537,936

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

- Enforcement proceeding

Risk register screening

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

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