LIMITED LIABILITY PARTNERSHIP "SPETS INVEST"

BIN 040740019756

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPETS INVEST"
Address	Kyzylorda region, Kizilorda G.A., G.Kizilorda, Street Jeltoksan, 6, Apt 2
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	Nakipova Salima Abathanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/09/2009

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 05/07/2019
Company size	small

Financials, ₸

	2016	2017	2023
Estimated revenue	12,613,032 346 %	4,032,232 -68 %	94,984
Tax payments	203,436 346 %	65,036 -68 %	1,532

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.

Ликвидация

(03/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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