

LIMITED LIABILITY PARTNERSHIP "PREMIUM INVEST KONSALT"

BIN 221040030732

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PREMIUM INVEST KONSALT"
Address	Akmola Region, Kosshi A., S.A.Taitobe, S.Taitobe, Street Shari Jienkulovoi, House 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	Bodanov Muhtar Askaruly · Director · 02/11/2023 - present
Former officers	Duisenbaeva Gulmira Mejrimganovna · Руководитель · 20/02/2023 Bazarbek Ajdana Zhumaqyzy · 18/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 25/07/2024
Procurement	Contracts concluded: 8 · total value 214,253,213 ₸ · customers: 4 · latest contract: 07/08/2023
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	34,081,834 1629 %	504,494 -99 %	114,452 -77 %
Tax payments	549,707 1629 %	8,137 -99 %	1,846 -77 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

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

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