

LIMITED LIABILITY PARTNERSHIP "ALLIANZ INVEST GROUP"

BIN 070240007531

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALLIANZ INVEST GROUP"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Kvartal Promzona, Stroenie 475v
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	Balmagambetov Azamat Muratovich · Director · 12/01/2025 - present
Former officers	Turebaeva Zhanar Ergalieвна · Officer · 24/10/2021 Altaev-Dias Serikovich · Officer Sulejmenov Gamzet Bizatovich · Officer Kan Jurij Janovich · Officer Kan Jurij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 12 · name changes: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,302	46,524,676 3573224 %	10,719,366
Tax payments	21	750,398 3573224 %	172,893

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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