

LIMITED LIABILITY PARTNERSHIP "INVEST DEVELOPMENT GROUP"

BIN 221140030588

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST DEVELOPMENT GROUP"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Sankibai Batira, Building 82
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	93130 - Fitness club activities
Officer	Sarsenov Tulegen Satybaldievich · Director · 25/11/2024 - present
Former officers	Demegenov Azamat Askarovich · 16/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	6,409,312
Tax payments	103,376

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no

 In the registry of pseudo-entrepreneurs
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Registration is invalid
- no

 Absent at the legal address
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous supplier NISH JSC
- no

 On the bankruptcy register or in bankruptcy
- yes

 Registered cessation of activity or de-registration
- no

 Criminal cases
- no

 Unscrupulous participant in State Procurement
- no

 Has a tax debt over 150 MCI
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Recognized as an inactive company
- no

 Enforcement proceeding

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