

LIMITED LIABILITY PARTNERSHIP "INVEST GROUP KESARJ"

BIN 230240022609

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST GROUP KESARJ"
Address	Almaty, Turksibskii Raion, Street 13 Voen.Gorodok, House 21a, Apt. 27
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Zharkynbekova Akerke Bigalikyzy · Director · 04/08/2024 - present
Former officers	Kuramysov Ermurat Sattibekuly · Officer · 14/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/06/2024
Registry events	Recorded registry events: 4 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	13,602,304	1,100,500 -92 %
Tax payments	219,392	17,750 -92 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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