LIMITED LIABILITY PARTNERSHIP "PLATINUM INVEST GROUP"

BIN 180340021751

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PLATINUM INVEST GROUP"
Address	Astana, Raion Sariarka, Avenue Abai, House 8, Vp 6
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	Asanbekova Aruzhan Zhaparovna · Director · 23/04/2026 - present
Former officers	~~Otebaj Alisher Adilbekuly~~ · Officer · 29/12/2021 ~~Ismanbekov Ajdar Sultanbekovich~~ · Officer · 15/05/2025 ~~Erlanov Zhasulan Erlanovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2018
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 defendant: 2 · latest case: 03/10/2018
Procurement	Contracts concluded: 34 · total value 12,972,662 ₸ · customers: 13 · latest contract: 23/11/2018
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	6,246,500	8,885,964 42 %	6,200 -100 %
Tax payments	100,750	143,322 42 %	100 -100 %

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

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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