

LIMITED LIABILITY PARTNERSHIP "INV-2023"

BIN 230240036103

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INV-2023"
Address	Almaty, Almalinskii Raion, Avenue Nursultan Nazarbaev, House 65
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	Sarsebek Kenzhe Sarsebekuly · Officer · 18/09/2023 - present
Former officers	Sovetov Miras Murathanuly · Officer · 21/02/2023 Ahmetbek Erkebulan Asqarbekuly · 10/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/08/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/02/2024
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	24,738	108,500 339 %	6,820 -94 %
Tax payments	399	1,750 339 %	110 -94 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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