

LIMITED LIABILITY PARTNERSHIP "EXCLUSIVE INVEST BUILDING"

BIN 230340015540

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXCLUSIVE INVEST BUILDING"
Address	Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Levaya Storona), Street Edil, House 2
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	Zhakupov Danijar Sulejmenovich · Director · 21/01/2026 - present
Former officers	Zhumaev Zhenis Kydyrbaevich · Officer · 19/02/2024 Kikimov Nadir Abdel' Kaderovich · Officer · 13/03/2023 Kozhamzhar Bereket Ganiuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2023
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: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	8,425,738	131,688 -98 %	19,165,440
Tax payments	135,899	2,124 -98 %	309,120

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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