

LIMITED LIABILITY PARTNERSHIP "PREMIUM INVEST GRUPP"

BIN 230340041450

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PREMIUM INVEST GRUPP"
Address	Almaty Region, Talgarskii Raion, Kainarskii S.O., S.Koktal, Microdistrict Aiganim, Street Qaztugan Jirau, House 15
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	Karabekov Samat Bolatovich · Director · 22/10/2023 - present
Former officers	Bazarbek Ajdana Zhumaqyzy · Officer · 30/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2023
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,610,254 209 %	21,330,914 223 %	13,268,000
Tax payments	106,617 209 %	344,047 223 %	214,000

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
(09/10/2026)

Indicators *

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

Risk factors

Registration is invalid

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Criminal cases
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Registration is invalid
- Reorganized in violation of the Tax Code

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