

LIMITED LIABILITY PARTNERSHIP "KASKAD INVEST HOLDING"

BIN 230340041857

|                   |                                                                                       |
|-------------------|---------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KASKAD INVEST HOLDING"                                 |
| Address           | Kostanay Region, Kostanai A., Kostanai, Jiloi Massiv Kunai, Street Baiterek, House 39 |
| 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          | 43220 - Installation of water supply, heating and air conditioning systems            |
| Officer           | Ospanov Marat Tuleuovich · Director · 31/08/2023 - present                            |
| Former officers   | Bazarbek Ajdana Zhumaqgyzy · 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                                                                |
| Court cases     | Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 22/10/2025 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2023       | 2024                 | 2025               |
|-------------------|------------|----------------------|--------------------|
| Estimated revenue | 27,315,278 | 279,769,668<br>924 % | 2,990,880<br>-99 % |
| Tax payments      | 440,569    | 4,512,414<br>924 %   | 48,240<br>-99 %    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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