

LIMITED LIABILITY PARTNERSHIP "CC-INVEST"

BIN 170240013824

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CC-INVEST"
Address	Mangystau region, Janaozen G.A., G.Janaozen, Microdistrict Shanirak, House 25, Apt. 8
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	Nuratdinov Damir Zinatdinovich · Директор Muratov Kanat Kalbaevich · Officer · 25/05/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · in the last 12 months: 1 · latest case: 05/06/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,612,014,694 263 %	728,937,968 -55 %	106,950 -100 %
Tax payments	26,000,237 263 %	11,757,064 -55 %	1,725 -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.

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unscrupulous participant in State Procurement
- 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Registration is invalid

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