LIMITED LIABILITY PARTNERSHIP "MARKET INVEST - A"

BIN 230740032189

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARKET INVEST - A"
Address	Astana, Raion Nura, Street Kaiim Muhamedhanov, House 21, N.P. 22
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	47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Karchevskij Evgenij Andreevich · Director · 24/12/2025 - present
Former officers	~~Sedov Sergej Aleksandrovich~~ · Officer · 25/07/2023 ~~Kamenskih Valerij Valer'Evich~~ · 03/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 120 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 10/11/2025
Trademarks	Trademarks in the register: 3 · latest application: 17/02/2025
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,968,705,654 717 %	6,204,436,720 215 %	5,619,377,998
Tax payments	31,753,317 717 %	100,071,560 215 %	90,635,129

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

(07/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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