LIMITED LIABILITY PARTNERSHIP "INVESTSTROY2020"

BIN 030340005115

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVESTSTROY2020"
Address	Almaty, Medeuskii Raion, Street Hadji Mukana, 86
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	Bajzhumanov Nazar Tleubaevich · Director · 25/02/2021 - present
Former officers	~~Ergeshov Baqbergen Serikuly~~ · Officer ~~Zhaksybaev Abibulla Dauletovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 27/06/2023
Registry events	Recorded registry events: 12 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	20,408,416 503 %	210,800 -99 %	12,444,578 5804 %
Tax payments	329,168 503 %	3,400 -99 %	200,719 5804 %

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

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

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

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