LIMITED LIABILITY PARTNERSHIP "KMS INVEST"

BIN 230940022278

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KMS INVEST"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, House 90/43
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Lagaj Viktor Anatol'Evich · Director · 30/12/2025 - present
Former officers	~~Pak Anna Tenmanovna~~ · Officer · 12/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 14 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 01/06/2026
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	729,447,360 133596 %	1,339,115,556 84 %	709,390,608
Tax payments	11,765,280 133596 %	21,598,638 84 %	11,441,784

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

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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