

LIMITED LIABILITY PARTNERSHIP "H&M INVESTMENTS"

BIN 190140022259

Legal entity name	LIMITED LIABILITY PARTNERSHIP "H&M INVESTMENTS"
Address	Turkistan Region, Turkestan A., Turkestan, Street S.Erubaev, D.16
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Tileu Nuraly Qurmangaliuly · Officer · 17/01/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/03/2024
Registry events	Recorded registry events: 1 · latest event: 01/07/2019
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	28,208,450	69,992,916 148 %
Tax payments	454,975	1,128,918 148 %

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.

Отмена регистрационного действия
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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