

LIMITED LIABILITY PARTNERSHIP "KAZYNA INVEST COMPANY"

BIN 111240011374

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZYNA INVEST COMPANY"
Address	Akmola Region, Kokshetau A., Kokshetau, Promishlennaya Zona Vostochnaya, Road 20, House 9/1
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	Ishmuhametov Foat Rafkatovich · Director · 26/04/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 15 · as plaintiff: 8 · as defendant: 7 · in the last 12 months: 1 · latest case: 03/06/2026
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2023	2024
Estimated revenue	16,319,206 2216 %	2,183,888	1,407,103,330 64331 %
Tax payments	263,213 2216 %	35,224	22,695,215 64331 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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