

# LIMITED LIABILITY PARTNERSHIP "MGI GROUP INVEST"

BIN 250340013052

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MGI GROUP INVEST"                               |
| Address           | Astana, Raion Sariarka, Pereulok Sumbe, House 4                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | 43999 - Other construction work requiring special qualifications               |
| Officer           | <a href="#">Karavaev Maksim Anatol'Evich</a> · Director · 11/03/2025 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 13/03/2025                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

## Business activity indicators

|              |                                                                                       |
|--------------|---------------------------------------------------------------------------------------|
| Personnel    | Headcount: 5 employees                                                                |
| Court cases  | Total cases: 3 · as defendant: 3 · in the last 12 months: 3 · latest case: 08/05/2026 |
| Company size | small                                                                                 |

## Financials, ₸

|                   | 2025       |
|-------------------|------------|
| Estimated revenue | 53,847,000 |
| Tax payments      | 868,500    |

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 · 0
-  No matches · 16
-  No data · 0

### Risk factors

No matches in the available checks

### Risk register screening

-  Reorganized in violation of the Tax Code
-  Limited issuance of electronic invoices (EInvoices)
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Has a tax debt over 150 MCI
-  Registration is invalid
-  Enforcement proceeding
-  Recognized as an inactive company
-  Absent at the legal address

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