

LIMITED LIABILITY PARTNERSHIP "MARK INVEST"

BIN 060540012041

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARK INVEST"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, House 22, N.P. 2
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	Kasimov Bauyrzhan Muhamet-Halievich · Director · 22/02/2026 - present
Former officers	Shamsutdinova Basilya-Shamil'evna · Директор · 25/08/2023 Shamsutdinova Vasilija-Shamil'Evna · Director · 20/04/2022 Kaziev Isabek-Sigmatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 10/10/2025
Procurement	Contracts concluded: 16 · total value 3,871,891,384 ₸ · customers: 7 · latest contract: 13/05/2024
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,777,838,778 635 %	11,267,614,454 534 %	3,412,976 -100 %
Tax payments	28,674,819 635 %	181,735,717 534 %	55,048 -100 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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