LIMITED LIABILITY PARTNERSHIP "INVEST KZ-1"

BIN 081040015976

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST KZ-1"
Address	Astana, Raion Sariarka, Street Jeltoksan, 2/2, Apt 11
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	Nurkijanov Ajdyn Adylhanovich · Officer
Former officers	~~Zhakupov Nurlan Orazbekovich~~ · Officer · 28/03/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	245,768	17,236 -93 %
Tax payments	3,964	278 -93 %

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.

Ликвидация

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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