

LIMITED LIABILITY PARTNERSHIP "INVEST ASSOCIATION"

BIN 100240005444

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST ASSOCIATION"
Address	Astana, Raion Baiqonir, Street Almuhana Sembinova, D 27
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	49410 - Activities of road freight transport
Officer	Shestakova Tat'Jana Aleksandrovna · Officer · 15/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/01/2026

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	613,676 -88 %	45,890,168 7378 %	94,984 -100 %
Tax payments	9,898 -88 %	740,164 7378 %	1,532 -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.

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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