

LIMITED LIABILITY PARTNERSHIP "KAZINVEST GROUP LTD"

BIN 101140003605

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZINVEST GROUP LTD"
Address	Almaty Region, Karasaiskii Raion, Jandosovskii S.O., S.Shalkar, Kvartal 2 Kvartal, House 17
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	41201 - Construction of residential buildings
Officer	Moldabaev Ali Baqytbekuly · Director · 01/03/2026 - present
Former officers	Kurbanaliyev Murat Madievich · Officer Kikimov Nadir Abdel'Kaderovich · Officer Keldybaeva Roza Elubaevna · Officer · 18/01/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 10 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	5,001,416	37,590,848 652 %	26,805,452
Tax payments	80,668	606,304 652 %	432,346

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no 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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code

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