

LIMITED LIABILITY PARTNERSHIP
"KAZINVESTGLOBAL"

BIN 111140009359

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZINVESTGLOBAL"
Address	Shymkent, Enbekshinskii Raion, Street Kapal Batir, Zona Ontustik Industrialnaya, Building 85/1
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Ovcharenko Nikolaj Aleksandrovich · Director · 11/11/2024 - present
Former officers	Dautova Kamila Jakubovna · Officer Dautova Kamilja Jakubovna · Officer Latipov Margulan Adilhanovich · Officer · 02/11/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 7 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	719,304,780 30471 %	4,414,800,334 514 %	3,265,259,946
Tax payments	11,601,690 30471 %	71,206,457 514 %	52,665,483

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Registration is invalid

Risk register screening

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

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