

LIMITED LIABILITY PARTNERSHIP "KZS INVEST"

BIN 120740013675

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KZS INVEST"
Address	Astana, Raion Esil, Street Kerei, House 12/1, Apt. 388
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	Tymbaev Alibi Bauyrzhanovich · Director · 08/04/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 27/07/2022
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	79,614,758	395,932 -100 %	7,161,000 1709 %
Tax payments	1,284,109	6,386 -100 %	115,500 1709 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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