

LIMITED LIABILITY PARTNERSHIP
"INVESTITSIONNYJ FOND MALOGO I
SREDNEGO BIZNESA"

BIN 131140004391

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVESTITSIONNYJ FOND MALOGO I SREDNEGO BIZNESA"
Address	Astana, Raion Almaty, Street Ahmet Baitursinuli, 41, Apt 16
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	74300 - Interpretation and translation activities
Officer	Eksuzjan Arkadij Andreevich · Director · 28/11/2019 - present
Former officers	Karabaeva Al'Mira Aitpikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 50,117,628 ₸ · customers: 4 · latest contract: 26/10/2017
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	8,448,244	5,650,680	346,642
	-49 %	-33 %	-94 %
Tax payments	136,262	91,140	5,591
	-49 %	-33 %	-94 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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