

LIMITED LIABILITY PARTNERSHIP
"INTERNATIONAL INVEST COMPANY "MAK"
(MEZHDUNARODNAJA INVESTITSIONNAJA
KOMPANIJA "MAK")"

BIN 150940024198

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTERNATIONAL INVEST COMPANY "MAK" (MEZHDUNARODNAJA INVESTITSIONNAJA KOMPANIJA "MAK")"
Address	Astana, Raion Esil, Street Turkestan, 8, Apt 67
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	70221 - Business and management consulting
Officer	Amanzhanova Zamzagul Kyzyrovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2015
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: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017
Estimated revenue	210,924
Tax payments	3,402

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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