

LIMITED LIABILITY PARTNERSHIP "QAZAN INVESTMENT ADVISORY"

BIN 160840011848

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZAN INVESTMENT ADVISORY"
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, Building 33
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Erkin Adil · Director · 18/08/2025 - present
Former officers	Rahimova Gulmira Syymovna · Officer Shalmanov Adil Zhan Erknovich · Officer · 25/02/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	12/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	452,228 -89 %	986,544 118 %	123,352,162
Tax payments	7,294 -89 %	15,912 118 %	1,989,551

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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