

LIMITED LIABILITY PARTNERSHIP "BENAZIR INVEST"

BIN 170340002159

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BENAZIR INVEST"
Address	Astana, Raion Esil, Street Turkistan, Building 16, N.P. 84
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	46690 - Wholesale of other machinery and equipment
Officer	Zhambaev Zhandos Serikbaevich · Director · 07/05/2025 - present
Former officers	Zholdasbaev Turmaganbet Talgatuly · Officer · 17/05/2023 Zhumabekov Il'Jas Bitasuly · Officer Turashova Ajsulu Bolatbekqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2017
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: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2025	2026*
Estimated revenue	1,348,438	476,377,248	442,270,366
Tax payments	21,749	7,683,504	7,133,393

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registered cessation of activity or de-registration
- Has a tax debt
- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding

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