LIMITED LIABILITY PARTNERSHIP "EBF INVESTMENT"

BIN 180540016653

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EBF INVESTMENT"
Address	Astana, Raion Esil, Street Alihan Bokeihan, Building 1
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Ajupov Rauhat Abylaevich · Officer · 06/06/2023 - present
Former officers	~~Batyrhanov Maksim Batyrhanovich~~ · Director · 16/05/2018 ~~Mukashev Ruslan Maratovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/10/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	42,542,568,706 2414 %	44,378,308,416 4 %	4,454,559,198 -90 %
Tax payments	686,170,463 2414 %	715,779,168 4 %	71,847,729 -90 %

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.

Reorganized (merger, acquisition)

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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