

TOO "KAZINVESTGRUPP"

BIN 000440000549

Legal entity name	TOO "KAZINVESTGRUPP"
Address	Almaty Q., Bostandiq Aydan, Ul Pirogova, 30
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	68201 - Renting and managing your own property
Officer	Bultaev Ajdos Sabirzhanovich · CEO · 28/09/2021 - present
Former officers	Rgaeva Zarina Kuanyshkalievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/07/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	11,682,660	7,959,312	51,125,200
	-25 %	-32 %	542 %
Tax payments	188,430	128,376	824,600
	-25 %	-32 %	542 %

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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