

LIMITED LIABILITY PARTNERSHIP
"INVEST-KONSALT"

BIN 000440006200

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST-KONSALT"
Address	Almaty, Almalinskii Raion, Street Kabanbai Batira, 164
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sorokin Jurij Ivanovich · Officer
Former officers	Sorokin Jurij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/05/2024

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2018
Estimated revenue	1,294,870	15,340,288 1085 %	558
Tax payments	20,885	247,424 1085 %	9

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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