

LIMITED LIABILITY PARTNERSHIP "ESTATE INVESTMENT GROUP"

BIN 011240003739

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESTATE INVESTMENT GROUP"
Address	Almaty, Alatauskii Raion, Street Nemirovicha- Danchenko, 18
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	Imangaliev Erkin Bajdikenovich · Officer · 02/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/07/2025

Business activity indicators

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

Financials, ₸

	2019	2020	2021
Estimated revenue	119,674,260 -94 %	110,957,060 -7 %	11,972,200 -89 %
Tax payments	1,930,230 -94 %	1,789,630 -7 %	193,100 -89 %

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

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