

LIMITED LIABILITY PARTNERSHIP "TSENTR
INNOVATIONNYH INVESTITSIJ"

BIN 000140005083

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR INNOVATIONNYH INVESTITSIJ"
Address	Almaty, Bostandikskii Raion, Street Aimanova, House 140
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	70221 - Business and management consulting
Officer	Zhekishev Adlet Manarbekovich · Director · 08/11/2021 - present
Former officers	Travina Ljubov ¹ · Officer Travina Ljubov ¹ Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/01/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	58,143,972	51,719,098 -11 %	50,959,226 -1 %
Tax payments	937,806	834,179 -11 %	821,923 -1 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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