

LIMITED LIABILITY PARTNERSHIP "APEX INVESTMENT COMPANY"

BIN 070940002239

Legal entity name	LIMITED LIABILITY PARTNERSHIP "APEX INVESTMENT COMPANY"
Address	Turkistan Region, Kazigurtskii Raion, Kazigurtskii S.O., S.Kazigurt, Street Tatimbet, 9
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	47999 - Other non-store retail
Officer	Mejrmanov Esenali Dihanalievich · Director · 15/11/2020 - present
Former officers	Emenkulov Azzamat Dilmuratovich · Officer Eleukulov Kanat Bejbitbekuly · Officer Danijarov Nurmaganbet Balgabaevich · Officer Eleukulov Kanat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 14 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,374,598 -97 %	740,982,026 21858 %	43,976,910
Tax payments	54,429 -97 %	11,951,323 21858 %	709,305

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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