

LIMITED LIABILITY PARTNERSHIP
"KEREMET-INVEST"

BIN 090140001760

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KEREMET-INVEST"		
Address	Almaty, Bostandikskii Raion, Street Rozibakieva, 95		
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	64992 - Other financial services, financing in various sectors of the economy, investment activities		
Officer	Nadyrova Galija Kalieвна · Officer · 02/11/2020 - present		
Former officers	Ljuzhuzjaev Farhadzhan Faritovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	08/01/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	02/12/2016	Branches	1

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 09/04/2021
Registry events	Recorded registry events: 3 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	867,690 -95 %	17,306,432 1895 %	49,799,020 188 %
Tax payments	13,995 -95 %	279,136 1895 %	803,210 188 %

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.

Отмена регистрационного действия
(10/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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