

LIMITED LIABILITY PARTNERSHIP "KAZAN INVESTMENT"

BIN 101040009165

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZAN INVESTMENT"                              |
| Address           | Almaty, Bostandikskii Raion, Microdistrict Ermensai, 5                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 96090 - Provision of other individual services not included in other groups   |
| Officer           | <a href="#">Chajkov Darhan Ualihanovich</a> · Director · 25/06/2019 - present |
| Former officers   | <del><a href="#">Turganbekova Galina</a></del> · Officer                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 15/10/2010                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2016      | 2019    |
|-------------------|-----------|---------|
| Estimated revenue | 1,906,810 | 313,100 |
| Tax payments      | 30,755    | 5,050   |

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  
(12/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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