

LIMITED LIABILITY PARTNERSHIP "KC INVESTMENT DEVELOPMENT"(KS INVESTMENT DEVELOPMENT)

BIN 110240017467

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KC INVESTMENT DEVELOPMENT"(KS INVESTMENT DEVELOPMENT)
Address	Almaty, Jetisuskii Raion, Street Volochaevskaya, 127
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Chendybaev Adil' Bakytzhanovich · Director · 21/12/2020 - present
Former officers	Kabdoldin Rinat Myrzakanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2011
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: 6 · latest event: 01/11/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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