LIMITED LIABILITY PARTNERSHIP "KAZTAL-INVEST"

BIN 101240005348

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTAL-INVEST"
Address	Pavlodar region, Aksu G.A., G.Aksu, Street Bauirjana Momishuli, 2, Apt 25
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	43298 - Other construction and installation works, not included in other groups
Officer	Alpysov Arman Gumarovich · Director · 13/11/2019 - present
Former officers	~~Bekbolov Temirlan Abilakimuly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/12/2020
Procurement	Contracts concluded: 15 · total value 41,811,235 ₸ · customers: 5 · latest contract: 15/06/2021
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020	2021
Estimated revenue	298,220	56,440,460	12,635,600 -78 %
Tax payments	4,810	910,330	203,800 -78 %

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

(20/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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