LIMITED LIABILITY PARTNERSHIP "INVERSIJA LIMITED"

BIN 110840001554

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVERSIJA LIMITED"
Address	Almaty, Bostandikskii Raion, Avenue Abaya, 150, Pomeshenie №859, Blok 10
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zhumadilda Dinmuhamed Zhumadildauly · Director · 07/04/2019 - present
Former officers	~~Kazym Eleonora Daurenovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 29/08/2019
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	6,421,546,212	1,272,649,262	5,714,540
	-60 %	-80 %	-100 %
Tax payments	103,573,326	20,526,601	92,170
	-60 %	-80 %	-100 %

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

(07/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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