

LIMITED LIABILITY PARTNERSHIP "HL INTERNATIONAL INVEST GROUP" (EJCH EL INTERNEJSHNL INVEST GRUP)

BIN 110940020683

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HL INTERNATIONAL INVEST GROUP" (EJCH EL INTERNEJSHNL INVEST GRUP)
Address	Almaty, Auezovskii Raion, Street Toraigirova S., 53/23
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	96090 - Provision of other individual services not included in other groups
Officer	Qajratuly Danijar · Director · 01/07/2018 - present
Former officers	Nurgaziev Serikbol Bekbosynovich · Officer · 03/03/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 282,000 ₸ · customers: 1 · latest contract: 10/03/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	111,998,598 1092 %	78,913,414 -30 %	89,905,828 14 %
Tax payments	1,806,429 1092 %	1,272,797 -30 %	1,450,094 14 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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