

LIMITED LIABILITY PARTNERSHIP "INVESTITSII I MENEDZHMENT"

BIN 130340002191

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVESTITSII I MENEDZHMENT"		
Address	Almaty, Bostandikskii Raion, Bulvar Buhar Jirau, Ug UI Markova, 27/5, Apt 406		
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	70221 - Business and management consulting		
Officer	Kim Viktorija Pavlovna · Director		
Shareholders	Purchase a subscription to view the full information		
Incorporated	04/03/2013		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 6 employees · headcount change: +5
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 21/07/2025
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	12,400,000 43 %	8,680,000 -30 %	5,329,892 -39 %
Tax payments	200,000 43 %	140,000 -30 %	85,966 -39 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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