

LIMITED LIABILITY PARTNERSHIP
"QAZAQINVESTSNAB2"

BIN 181140006119

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZAQINVESTSNAB2"
Address	Almaty, Medeuskii Raion, Street Bogenbai Batira, 86/47
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	46690 - Wholesale of other machinery and equipment
Officer	Bajmagambetova Anija Berikovna · Director · 05/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2018
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 plaintiff: 1 · latest case: 23/01/2020
Procurement	Contracts concluded: 113 · total value 10,635,124 ₸ · customers: 87 · latest contract: 07/08/2019
Counterparties	Identified counterparties: 88
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2025
Estimated revenue	4,256,548	1,677,782 -61 %	1,706,488
Tax payments	68,654	27,061 -61 %	27,524

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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