

LIMITED LIABILITY PARTNERSHIP "ADM INVEST GROUP"

BIN 180740022655

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ADM INVEST GROUP"
Address	Almaty, Alatauskii Raion, Microdistrict Uljan-1, Ul Qadirgali Jalaiiri, 187
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	47999 - Other non-store retail
Officer	Askatova Asemgul Askatkyzy · Officer · 20/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 2,000 ₸ · customers: 1 · latest contract: 22/08/2018
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	396,800	11,296,400 2747 %
Tax payments	6,400	182,200 2747 %

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.

Ликвидация
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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