

LIMITED LIABILITY PARTNERSHIP "TERMINAL INVEST"

BIN 110240012914

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TERMINAL INVEST"
Address	Zhetysu Region, Taldikorgan A., Erkinskii S.O., S.Erkin, Street B.Momishuli, 71
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	42990 - Construction of other engineering structures not included in other groups
Officer	Kijalbekov Baglan Rysbaevich · Director · 10/02/2021 - present
Former officers	Kenesov Asylbek Bakytke'Dinovich · Officer Seterbaev Abylai Tangytovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	298,220	313,100 5 %
Tax payments	4,810	5,050 5 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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