

LIMITED LIABILITY PARTNERSHIP "INVEST GRUPP 2030"

BIN 190140021944

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST GRUPP 2030"
Address	Astana, G. Raion Almaty, Street Qasim Amanjolov, House 24, Apt. 33
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	41201 - Construction of residential buildings
Officer	Madalieva Santish · Officer · 16/08/2023 - present
Former officers	Serikuly Sungat · Officer · 20/01/2019 Biganov Alan Genoevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/04/2026

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2023
Estimated revenue	30,060,328	189,906
Tax payments	484,844	3,063

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no

Registration is invalid
- no

Enforcement proceeding
- no

In the registry of pseudo-entrepreneurs
- no

Criminal cases
- no

Unscrupulous participant in State Procurement
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Limited issuance of electronic invoices (EInvoices)
- no

Has a tax debt over 150 MCI
- no

Unscrupulous supplier NISH JSC
- no

On the bankruptcy register or in bankruptcy
- no

Reorganized in violation of the Tax Code
- no

Unfair supplier of Samruk-Kazyna JSC
- yes

Registered cessation of activity or de-registration
- no

Has a tax debt
- no

Absent at the legal address
- no

Recognized as an inactive company

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