LIMITED LIABILITY PARTNERSHIP "INVEST STATION"

BIN 190240022669

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST STATION"
Address	Almaty, Jetisuskii Raion, Street Shelihova, 59
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	Turgynbekova Asel' Asanbekkyzy · Director · 17/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 5 · total value 743,500 ₸ · customers: 5 · latest contract: 13/05/2019
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	279,000	136,152 -51 %	580,134
Tax payments	4,500	2,196 -51 %	9,357

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

(02/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

no	Has a tax debt over 150 MCI
no	Unscrupulous participant in State Procurement
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
no	Enforcement proceeding
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	Absent at the legal address
no	Unscrupulous supplier NISH JSC
no	Recognized as an inactive company
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt
no	Criminal cases
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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