LIMITED LIABILITY PARTNERSHIP "AKTIV INVEST KAZ"

BIN 190540002536

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTIV INVEST KAZ"
Address	Almaty, Bostandikskii Raion, Street Auezova, House 175/1, N.P. 1
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	77400 - Leasing of intellectual property products and similar products, other than copyrighted works
Officer	Ti Veronika Anatol'Evna · Director · 13/03/2020 - present
Former officers	~~Esembaev Chingiz Orazbekuly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 10/09/2021
Trademarks	Trademarks in the register: 6 · latest application: 27/05/2024
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	15,315,426 -80 %	116,547,042 661 %	57,595,582
Tax payments	247,023 -80 %	1,879,791 661 %	928,961

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

(03/11/2026)

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

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