LIMITED LIABILITY PARTNERSHIP "INVEST-SOFI"

BIN 190540015131

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST-SOFI"
Address	Almaty, Turksibskii Raion, Street Hetagurova, 37b
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	El'Shajdt Vladimir Arturovich · Руководитель · 16/05/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/05/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/12/2019
Procurement	Contracts concluded: 20 · total value 4,839,400 ₸ · customers: 18 · latest contract: 12/11/2019
Counterparties	Identified counterparties: 18
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2023	2025
Estimated revenue	11,372,040	105,028	170,128
Tax payments	183,420	1,694	2,744

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

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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