

LIMITED LIABILITY PARTNERSHIP "BN INVEST GROUP"

BIN 131040007065

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BN INVEST GROUP"
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-2, House 8025a
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	Aqzhigit Akezhan Qanybekuly · Director · 28/06/2021 - present
Former officers	Toribaev Bekzad Bahytovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 15/05/2023
Procurement	Contracts concluded: 2 · total value 5,019,375 ₸ · customers: 1 · latest contract: 18/04/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	40,336,456 16 %	711,309,322 1663 %	1,516,148 -100 %
Tax payments	650,588 16 %	11,472,731 1663 %	24,454 -100 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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