

LIMITED LIABILITY PARTNERSHIP "KSM INVEST"

BIN 140240004651

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KSM INVEST"
Address	Turkistan Region, Sairamskii Raion, Mankentskii S.O., S.Mankent, Street Jalal-Ata, Building 5
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	96090 - Provision of other individual services not included in other groups
Officer	Rahmankulova Sabrijahonim Atabekovna · Director · 29/08/2023 - present
Former officers	Usmanov Danijar Mahmudzhanovich · Officer Mavlankulova Halida Sultankulovna · Officer · 24/08/2020 Mavlanov Abrorzhon Joldashevich · 04/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	98,432,564 76 %	18,974,046 -81 %	39,680 -100 %
Tax payments	1,587,622 76 %	306,033 -81 %	640 -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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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