

LIMITED LIABILITY PARTNERSHIP "INVEST GROUP "AQ-NIET"

BIN 150440002703

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST GROUP "AQ-NIET"
Address	Shymkent, Al-Farabiiskii Raion, Avenue Respubliki, 29, Apt 6
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Abdaliev Kajrat Muhtarovich · Director · 01/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 22/09/2017
Procurement	Contracts concluded: 74 · total value 68,506,759 ₸ · customers: 4 · latest contract: 30/01/2020
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	27,238,584 -66 %	24,017,684 -12 %	18,775,336 -22 %
Tax payments	439,332 -66 %	387,382 -12 %	302,828 -22 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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