

LIMITED LIABILITY PARTNERSHIP "INVEST
TRADE COMPANY"

BIN 170840022548

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST TRADE COMPANY"
Address	Shymkent, Enbekshinskii Raion, Avenue Jibek Joli, House 30, Apt. 14
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	Manabaeva Gul'Zina Shegebaevna · Director · 31/05/2026 - present
Former officers	Zhusup Rajimbek Talgatovich · Officer · 31/05/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 5,451,090 ₸ · customers: 3 · latest contract: 27/03/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	234,639,868 200 %	34,428,352 -85 %	201,312,574
Tax payments	3,784,514 200 %	555,296 -85 %	3,246,977

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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