LIMITED LIABILITY PARTNERSHIP "INVESTPROEKT-2018"

BIN 180440021656

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVESTPROEKT-2018"
Address	Shymkent, Al-Farabiiskii Raion, Street Gani Ilyaeva, Building 25
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	43999 - Other construction work requiring special qualifications
Officer	Azhibaev Mejrhan Avduhalykovich · Director · 03/09/2019 - present
Former officers	~~Nazarov Temirzhan Kenzhebaevich~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица ~~Burabaev Sejlbek Zhandosovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/02/2020
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,938,430	47,213,248 2336 %	14,986,640 -68 %
Tax payments	31,265	761,504 2336 %	241,720 -68 %

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

(04/11/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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