

LIMITED LIABILITY PARTNERSHIP "KAZTEC INVEST"

BIN 191040000465

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTEC INVEST"
Address	Astana, Raion Esil, Street Alihan Bokeihan, House 25, Apt. 428
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	Kunedilov Dauren Pahimovich · Director · 15/06/2026 - present
Former officers	Sattarov Madi Nurlanovich · Officer · 29/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 5 · total value 6,522,000 ₸ · customers: 1 · latest contract: 23/06/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	158,100 -50 %	512,492 224 %	28,843,578 5528 %
Tax payments	2,550 -50 %	8,266 224 %	465,219 5528 %

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

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