

LIMITED LIABILITY PARTNERSHIP "ACTION INVEST"

BIN 200140024369

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ACTION INVEST"
Address	Zhambyl Region, Talasskii Raion, Shakirovskii S.O., S.Tamabek, Street Dukenbai Orazbaev, House 11
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	Ospanova El'Mira Salamatovna · Director · 27/02/2025 - present
Former officers	Duisenbek Ajbol Duisenbekuly · Officer · 28/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2020
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 · in the last 12 months: 2 · latest case: 03/09/2025
Procurement	Contracts concluded: 13 · total value 141,439,040 ₸ · customers: 11 · latest contract: 05/06/2026
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2025	2026*
Estimated revenue	585,776	154,754,294	121,118,984
Tax payments	9,448	2,496,037	1,953,532

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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