

LIMITED LIABILITY PARTNERSHIP
"CONSULTINVESTSTROY"

BIN 200140020217

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONSULTINVESTSTROY"
Address	Akmola Region, Zerendinskii Raion, Zerendinskii S.O., S.Zerenda, Street Gorkogo, House 49
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Gani Turlan Bahytzhanuly · Director · 21/05/2026 - present
Former officers	Voevutko Irina Jur'Evna · CEO · 20/01/2020 Abdi Mamadijar Nurlanuly · 08/05/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 2 · as plaintiff: 2 · in the last 12 months: 1 · latest case: 02/06/2025
Procurement	Contracts concluded: 31 · total value 19,611,855,364 ₸ · customers: 4 · latest contract: 10/06/2026
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	12,248,066,334 -30 %	11,525,348,640 -6 %	42,904,000
Tax payments	197,549,457 -30 %	185,892,720 -6 %	692,000

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

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