LIMITED LIABILITY PARTNERSHIP "INVESTMENT GROUP-7"

BIN 200240019940

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVESTMENT GROUP-7"
Address	Shymkent, Al-Farabiiskii Raion, Street Omirbek Joldasbekov, Building 73
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Nurzhaev Marat Usmanalievich · Director · 30/06/2022 - present
Former officers	~~Balabiev Nursultan Qajratuly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/10/2024
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	552,730 -95 %	42,908,340 7663 %	143,116,088 234 %
Tax payments	8,915 -95 %	692,070 7663 %	2,308,324 234 %

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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