

LIMITED LIABILITY PARTNERSHIP
"INVESTMENT 2020"

BIN 200640003037

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVESTMENT 2020"
Address	Shymkent, Abaiskii Raion, Street Kuanish Tulemetov, House 50/10, Apt. 10
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	41201 - Construction of residential buildings
Officer	Shakibaev Zhandaulet Kelesovich · Director · 09/11/2025 - present
Former officers	Turdybajuly Serik · Officer Ermekbaeva Dana Akbergenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Procurement	Contracts concluded: 2 · total value 6,550,000 ₸ · customers: 2 · latest contract: 14/06/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	134,654,886 122 %	90,158,664 -33 %	41,006,180
Tax payments	2,171,853 122 %	1,454,172 -33 %	661,390

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
(11/10/2026)

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 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 Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)

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