

LIMITED LIABILITY PARTNERSHIP "GAZINVEST KZ"

BIN 200540005753

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GAZINVEST KZ"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 38
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	Goncharova Tat'Jana Viktorovna · Director · 27/12/2022 - present
Former officers	Baqytzhanov Kuanysh Baqytzhanuly · Руководитель Omirkul Aqbaian Qanatqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 6 · as defendant: 6 · latest case: 21/02/2023
Procurement	Contracts concluded: 3 · total value 860,000 ₸ · customers: 2 · latest contract: 20/06/2022
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	18,965,676 -97 %	14,348,598 -24 %	23,914,268 67 %
Tax payments	305,898 -97 %	231,429 -24 %	385,714 67 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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