

LIMITED LIABILITY PARTNERSHIP "INVEST ENERGY GROUP"

BIN 200640017897

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST ENERGY GROUP"
Address	Astana, Raion Baiqonir, Street Evgenii Brusilovskii, 5, Apt 13
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	43999 - Other construction work requiring special qualifications
Officer	Kabul Baatarbek · Director · 15/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	180,709,850 66 %	31,000 -100 %	83,909,126 270575 %
Tax payments	2,914,675 66 %	500 -100 %	1,353,373 270575 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unscrupulous participant in State Procurement
- Absent at the legal address
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Unscrupulous supplier NISH JSC
- Registration is invalid

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