

LIMITED LIABILITY PARTNERSHIP "MARGIN INVEST"

BIN 200840020163

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARGIN INVEST"
Address	Astana, Raion Esil, Jiloi Massiv Shubar, 50
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	47999 - Other non-store retail
Officer	Turebaev Aliakpar Talgatovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 19/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/10/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 18/07/2022
Procurement	Contracts concluded: 59 · total value 94,096,796 ₸ · customers: 27 · latest contract: 28/12/2023
Counterparties	Identified counterparties: 27
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	7,710,382 1145 %	2,829,618 -63 %	100,045,928 3436 %
Tax payments	124,361 1145 %	45,639 -63 %	1,613,644 3436 %

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.

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