# LIMITED LIABILITY PARTNERSHIP "INVESTASIA"

BIN 200940033793

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "INVESTASIA" |
| Address | Almaty, Almalinskii Raion, Avenue Abaya, House 107a, Apt. 37 |
| 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 | Abi Alua Shambylhanqyzy · Director · 24/02/2026 - present |
| Former officers | ~~Sariev Berik Bajshoraevich~~ · Officer · 16/11/2020 |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 27/09/2020 |
| 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: 4 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2022 | 2024 | 2025 |
|---|---|---|---|
| Estimated revenue | 571,950<br>-69 % | 33,788,264 | 2,679,640<br>-92 % |
| Tax payments | 9,225<br>-69 % | 544,972 | 43,220<br>-92 % |

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

(01/11/2026)

### Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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