

LIMITED LIABILITY PARTNERSHIP
"INVESTTRANSGRUP"

BIN 200940024050

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVESTTRANSGRUP"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 11, House 20, Apt. 40
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	46690 - Wholesale of other machinery and equipment
Officer	Ismagulov Daulet Zhanabaevich · Director · 27/08/2024 - present
Former officers	Ismagulov Otegen Zhanabaevich · Officer · 17/09/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2020
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: 6 · name changes: 2 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	693,774,234 171 %	328,774,840 -53 %	3,952,314 -99 %
Tax payments	11,189,907 171 %	5,302,820 -53 %	63,747 -99 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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