

LIMITED LIABILITY PARTNERSHIP "B.D.INVEST"

BIN 201140031681

Legal entity name	LIMITED LIABILITY PARTNERSHIP "B.D.INVEST"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, House 111/1
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	52291 - Forwarding services
Officer	Tebenbaev Dauren Zhumabekovich · Director · 28/05/2026 - present
Former officers	Shkarupet Andrej Vladimirovich · директор Baktygereev Il'jas Bolatbekovich · Officer · 03/10/2023 Bazhirov Duman Serikbaevich · Director · 27/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · in the last 12 months: 1 · latest case: 10/02/2026
Procurement	Contracts concluded: 58 · total value 175,339,488 ₸ · customers: 36 · latest contract: 28/11/2022
Counterparties	Identified counterparties: 36
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,014,754,992 414 %	1,602,572,466 58 %	1,760,593,354
Tax payments	16,367,016 414 %	25,847,943 58 %	28,396,667

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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