LIMITED LIABILITY PARTNERSHIP "KAZBROKER INVEST"

BIN 170740007045

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZBROKER INVEST"
Address	Almaty, Bostandikskii Raion, Street Jandosova, House 21, Apt. 96
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	96090 - Provision of other individual services not included in other groups
Officer	Kojshibaev Kazbek Gabitovich · Director · 09/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 6 · as defendant: 1 · latest case: 26/05/2025
Procurement	Contracts concluded: 12 · total value 8,825,300 ₸ · customers: 7 · latest contract: 26/10/2017
Trademarks	Trademarks in the register: 1 · latest application: 11/04/2023
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	30,582,554 943 %	12,724,198 -58 %	5,447,630
Tax payments	493,267 943 %	205,229 -58 %	87,865

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

(03/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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	On the bankruptcy register or in bankruptcy
no	Criminal cases
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous participant in State Procurement
no	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
yes	Registered cessation of activity or de-registration
no	Has a tax debt over 150 MCI
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Recognized as an inactive company
no	Registration is invalid

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