LIMITED LIABILITY PARTNERSHIP "INVEST XXI KP "

BIN 170540000586

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST XXI KP "
Address	Almaty Region, Qonaev A., Qonaev, Microdistrict Sputnik, 138
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	Abdikarimova Ajgerim Qajratqyzy · Director · 13/11/2019 - present
Former officers	~~Ganieva Sevara~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/07/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2023
Estimated revenue	1,043,770 1385 %	187,964,656 17908 %	3,362,384
Tax payments	16,835 1385 %	3,031,688 17908 %	54,232

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

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Absent at the legal address
- Registered cessation of activity or de-registration

Risk register screening

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

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