

LIMITED LIABILITY PARTNERSHIP "BAN INVEST GROUP"

BIN 210140025854

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAN INVEST GROUP"
Address	Astana, Raion Esil, Avenue Mangilik EI, House 19, Apt. 147
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	43219 - Other electrical work
Officer	Bektaev Ajvar Nazaralievich · Director · 07/01/2026 - present
Former officers	Shakirova Dina Amangel'Dievna · Officer · 14/06/2021 Amanbaj Muhamedali Oskembajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 597,000 ₸ · customers: 1 · latest contract: 02/09/2024
Registry events	Recorded registry events: 10 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	192,852,984	631,490,398 227 %	1,021,331,890
Tax payments	3,110,532	10,185,329 227 %	16,473,095

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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