

LIMITED LIABILITY PARTNERSHIP "JMB INVEST GROUP"

BIN 210140014006

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JMB INVEST GROUP"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, House 30
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Puzikov Evgenij Vladimirovich · Director · 18/02/2026 - present
Former officers	Kaskabaev Dzhambul Ramazanovich · Director · 12/01/2021 Eginbaj Erhan Qajratuly · Officer · 05/05/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Trademarks	Trademarks in the register: 2 · latest application: 30/05/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,010,248,398 370 %	3,966,799,556 293 %	52,262,342
Tax payments	16,294,329 370 %	63,980,638 293 %	842,941

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

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