

LIMITED LIABILITY PARTNERSHIP "INVIKTA GRUPP"

BIN 210240039957

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "INVIKTA GRUPP"                                |
| Address           | Shymkent, Abaiskii Raion, Microdistrict Katin Kopr, Street Nizami, House 50a |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>         |
| Industry          | 49410 - Activities of road freight transport                                 |
| Officer           | <a href="#">Kurbanov Tofik Krazovich</a> · Director · 25/02/2021 - present   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 26/02/2021                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                      |
| Procurement     | Contracts concluded: 7 · total value 446,925 ₸ · customers: 7 · latest contract: 03/06/2021 |
| Counterparties  | Identified counterparties: 7                                                                |
| Registry events | Recorded registry events: 4 · latest event: 01/10/2024                                      |
| Company size    | small                                                                                       |

Financials, ₸

|                   | 2021   | 2022              |
|-------------------|--------|-------------------|
| Estimated revenue | 18,600 | 372,000<br>1900 % |
| Tax payments      | 300    | 6,000<br>1900 %   |

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- yes Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Criminal cases
- no Absent at the legal address
- yes Enforcement proceeding

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