

LIMITED LIABILITY PARTNERSHIP
"INVESTBANQ CA"

BIN 210240037386

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVESTBANQ CA"
Address	Almaty, Bostandikskii Raion, Avenue Ermek Serkebaev, House 146, N.P. 191
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	62011 - Software development
Officer	Tolegen Alisher Alimuly · Director · 21/10/2024 - present
Former officers	Ahmetova Najla Oktaevna · Officer · 29/04/2023 Bairova Alija Zhaleshevna · CEO · 15/10/2021 Sajlaubekov Serik Nurlanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,386,440 10 %	23,163,014 584 %	8,705,420
Tax payments	54,620 10 %	373,597 584 %	140,410

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