

LIMITED LIABILITY PARTNERSHIP "SBS INVEST CAPITAL"

BIN 210440021941

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SBS INVEST CAPITAL"
Address	Almaty, Naurizbaiskii Raion, Street Juali, House 29, N.P. 4a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bajdujsen Temirlan Asanuly · Director · 13/11/2025 - present
Former officers	Baigabil Bek Erbolatuly · Генеральный директор · 24/01/2025 Bapsanova Aida Muratovna · Officer · 22/10/2023 Antonov Oleg Vital'Evich · Officer · 26/06/2023 Musaev Sain Taurzhanovich · Officer Zhumabekova Akmaral Berdibaevna · Officer · 22/12/2021 Myrzabaev Erzhan Melisovich · Officer · 17/07/2023 Bajgabyl Bek Erbolatuly · Officer · 13/01/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 13 · as plaintiff: 6 · as defendant: 7 · in the last 12 months: 6 · latest case: 06/11/2025
Procurement	Contracts concluded: 21 · total value 1,028,271,084 ₸ · customers: 14 · latest contract: 16/06/2025
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,933,966,310 1516 %	2,437,651,954 26 %	3,007,887,530
Tax payments	31,193,005 1516 %	39,316,967 26 %	48,514,315

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

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