

LIMITED LIABILITY PARTNERSHIP "QAZAQ INVEST GROUPS"

BIN 090140002045

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZAQ INVEST GROUPS"		
Address	Almaty, Auezovskii Raion, Microdistrict 1, House 73b		
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	96090 - Provision of other individual services not included in other groups		
Officer	Batyrshaev Alibek Ermekovich · Director · 28/04/2026 - present		
Former officers	Kubaeva Arailim Bolatovna · Директор · 06/08/2021 Kubaeva Arailyim Bolatovna · Director · 15/03/2021 Usimbekov Nazarbek Kairhanovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	08/01/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
		Branches	2

Business activity indicators

Personnel	Headcount: 7 employees · headcount change: +6
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	272,764,784 25 %	3,165,286,434 1060 %	2,461,886,390
Tax payments	4,399,432 25 %	51,053,007 1060 %	39,707,845

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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