

LIMITED LIABILITY PARTNERSHIP
"INVESTITSIONNAJA KOMPANIJA "AGATAJ"

BIN 980540004607

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVESTITSIONNAJA KOMPANIJA "AGATAJ"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Muhita, House 78
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Halilov Gizat Hamidullovi · Director · 10/05/1998 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 18/01/2023
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	226,440,678 66 %	389,913,970 72 %	286,279,296
Tax payments	3,652,269 66 %	6,288,935 72 %	4,617,408

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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