

LIMITED LIABILITY PARTNERSHIP "INVEST FUNDS"

BIN 210640020445

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST FUNDS"
Address	Almaty, Medeuskaa Raion, Street Tulebaeva, House 38/61, Korpus 1
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	85599 - Other educational activities n.e.c.
Officer	Oteshov Anuar Sujindikuly · Director · 29/01/2023 - present
Former officers	Erlan Dana Erlanqyzy · Officer Jkenisova Aida Bekbosinovna · Officer Musaev Sain Taurzhanovich · Officer · 28/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	5,460,650	1,792,916 -67 %
Tax payments	88,075	28,918 -67 %

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