

LIMITED LIABILITY PARTNERSHIP
«INVESTMENTS MANAGEMENT LTD»

BIN 040340009467

Legal entity name	LIMITED LIABILITY PARTNERSHIP «INVESTMENTS MANAGEMENT LTD»		
Address	Zhambyl Region, Shuskii Raion, Shuskaya A., Shu, Street Beksultana Timbaeva, House 35		
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	68201 - Renting and managing your own property		
Officer	Utegenov Kajrat Urumbasarovich · Director · 14/08/2023 - present		
Former officers	Bajbekov Aslan Almatovich · Director · 04/06/2019		
Shareholders	Purchase a subscription to view the full information		
Incorporated	29/03/2004		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 17 employees · headcount change: +16
Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/08/2021
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 11 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	451,994,508	492,062,132	38,255,736
	-21 %	9 %	-92 %
Tax payments	7,290,234	7,936,486	617,028
	-21 %	9 %	-92 %

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

- Enforcement proceeding

Risk register screening

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

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