

LIMITED LIABILITY PARTNERSHIP "INVEST PARTNER LTD"

BIN 091140009500

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST PARTNER LTD"
Address	Zhambyl Region, Taraz A., Taraz, Raion Jibek Joli, Pereulok 4 Bulvarnii, House 43
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Daliev Alibek Sydykbekovich · Director · 16/01/2017 - present
Former officers	Baltabaev Dijar Babahanuly · Officer · 25/07/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2009
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 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	361,150 -98 %	3,596,000 896 %	99,200
Tax payments	5,825 -98 %	58,000 896 %	1,600

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- yes Registration is invalid
- yes Enforcement proceeding
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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
- yes Registered cessation of activity or de-registration
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- 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.