

LIMITED LIABILITY PARTNERSHIP
"KAZTORINVEST"

BIN 151240015364

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTORINVEST"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Pereulok 2 Generala Rahimova, Building 1a
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	Bitueva Nafisat Magamedovna · Director · 08/02/2022 - present
Former officers	Kadirova Janiya Kairatovna · Директор · 23/06/2019 Bahytbekov Arslan Asetuly · Officer Kadyrova Zhanija Kajratovna · Director Balabanova Ljubov' Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as defendant: 9 · latest case: 22/12/2020
Procurement	Contracts concluded: 20 · total value 28,291,206 ₸ · customers: 17 · latest contract: 06/12/2019
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	9,624,632 676 %	12,632,252 31 %	5,539,328
Tax payments	155,236 676 %	203,746 31 %	89,344

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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