

LIMITED LIABILITY PARTNERSHIP "AKSAY KZ"

BIN 060340017658

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKSAY KZ"
Address	North kazakhstan region, Ualihanovskii Raion, Karaterekskii S.O., S.Karaterek, Street Klubnaya, House 15, Apt. 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	01111 - Cultivation of cereals and leguminous crops, including seed production
Officer	Maldybaev Kanat Maratovich · Director · 19/04/2023 - present
Former officers	Omarov Serik Isajuly · Директор Dilmuhambet Nurlan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 16 employees
Court cases	Total cases: 7 · as defendant: 7 · in the last 12 months: 5 · latest case: 18/05/2026
Registry events	Recorded registry events: 18 · name changes: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	86,468,796 -21 %	2,289,040 -97 %	138,382,264 5945 %
Tax payments	1,394,658 -21 %	36,920 -97 %	2,231,972 5945 %

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
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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