

LIMITED LIABILITY PARTNERSHIP "AKS CAPITAL"

BIN 150140016742

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKS CAPITAL"
Address	Astana, Raion Esil, Street Siganaq, House 64/1, N.P. 24a
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Katej Rahat Sundetbajuly · Director · 01/09/2024 - present
Former officers	Sembekov Bolat Muratovich · CEO · 12/12/2019 Sembekov Amir Kateevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2015
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: 8 · name changes: 1 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,337,152 1130 %	392,832 -83 %	229,152 -42 %
Tax payments	37,696 1130 %	6,336 -83 %	3,696 -42 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Criminal cases
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Enforcement proceeding
- Limited issuance of electronic invoices (EInvoices)
- Unscrupulous participant in State Procurement
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company

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