

LIMITED LIABILITY PARTNERSHIP "AI COMPANY KZ"

BIN 160440005492

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AI COMPANY KZ"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Baikena Ashimova, House 21/5, Apt. 264
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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Amanov Azamat Daurenbekovich · Director · 09/01/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 12 · as plaintiff: 11 · as defendant: 1 · latest case: 27/03/2025
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,416,284,708 -88 %	610,230,102 -75 %	165,715,460
Tax payments	38,972,334 -88 %	9,842,421 -75 %	2,672,830

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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