

AIM I KOMPANIJA, TOO

BIN 130540022094

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "AiM i kompanija"
Address	010011, Astana, Raion Sariarka, St. Respubliki, D. 68, Of. Office 223
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	No data
Officer	Shajkenov Danijar Muratovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

Procurement	Contracts concluded: 2 · total value 400,000 ₸ · customers: 1 · latest contract: 22/05/2019
Counterparties	Identified counterparties: 1

Financials, ₸

	2021	2022	2024
Estimated revenue	26,543,378 -22 %	33,587,756 27 %	434,868
Tax payments	428,119 -22 %	541,738 27 %	7,014

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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

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