

AI PROJECT LTD, TOO

BIN 140740022846

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "AI Project Ltd"
Address	050031, Gorod Almaty, Raion Auezovskii, St. Tole Bi, D. 302
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	Nasimova Saida Sardarovna · Officer
Former officers	Karimova Sarifa Hazimovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/09/2019

Business activity indicators

Procurement	Contracts concluded: 2 · total value 31,294,228 ₸ · customers: 1 · latest contract: 10/08/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/08/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	141,729,272 14996 %	136,751,354 -4 %	22,904,350 -83 %
Tax payments	2,285,956 14996 %	2,205,667 -4 %	369,425 -83 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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

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