

LIMITED LIABILITY PARTNERSHIP "AI.AS COMPANY"

BIN 220240031814

|                   |                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AI.AS COMPANY"                                                      |
| Address           | Almaty Region, Talgarskii Raion, Besagashskii S.O.,<br>S.Besagash, Street Raiimbek Batir, House 57 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                               |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                               |
| Officer           | <a href="#">Marychev Mihail Valer'Evich</a> · Officer · 10/02/2023 - present                       |
| Former officers   | <del><a href="#">Satbaeva Aigerim Serikovna</a></del> · Officer · 21/02/2022                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                               |
| Incorporated      | 21/02/2022                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                               |
| Ownership type    | private                                                                                            |
| Dissolution date  | 23/04/2024                                                                                         |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   | 2022           | 2023                 | 2024                |
|-------------------|----------------|----------------------|---------------------|
| Estimated revenue | 21,842,377,978 | 593,410,742<br>-97 % | 710,501,400<br>20 % |
| Tax payments      | 352,296,419    | 9,571,141<br>-97 %   | 11,459,700<br>20 %  |

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)  
(11/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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