

LIMITED LIABILITY PARTNERSHIP "AAA FINANCE"

BIN 211240023224

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AAA FINANCE"
Address	Almaty, Almalinskii Raion, Street Bogenbai Batira, House 142
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	85599 - Other educational activities n.e.c.
Officer	Erkinuly Bejbarys · Director · 04/08/2023 - present
Former officers	Fajzullaeva Liza Orazbekqyzy · CEO · 28/12/2022 Sariev Asylbek Tanzharbajuly · Officer Ibnazhipova Perizat Zinullaevna · Officer · 13/05/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2021
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: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,708,410 -16 %	25,789,582 1410 %	7,513,284 -71 %
Tax payments	27,555 -16 %	415,961 1410 %	121,182 -71 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Registration is invalid
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- 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 Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Recognized as an inactive company
- no Criminal cases
- 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.