

LIMITED LIABILITY PARTNERSHIP "AKPEIL"

BIN 220240042097

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKPEIL"
Address	Almaty, Alatauiskii Raion, Microdistrict Shanirak-2, Street Baiseit Batir, House 7
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Muhametov Dauren Ermekbajovich · Director · 05/10/2023 - present
Former officers	Qurmangali Aigerim Qajyrzhangyzy · директор Butanbekova Gulbakyt Bolysbaevna · Officer · 09/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 28 · total value 5,220,078 ₸ · customers: 24 · latest contract: 12/07/2024
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Has a tax debt
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI

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