

LIMITED LIABILITY PARTNERSHIP "AYAN GROUP KZ"

BIN 211240027609

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AYAN GROUP KZ"
Address	Turkistan Region, Sairamskii Raion, Karabulakskii S.O., S.Karabulak, Street Tauelsizdikke 10 Jil, House 39
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	42990 - Construction of other engineering structures not included in other groups
Officer	Satybaldiev Faruh Bahtijaruly · Officer · 23/12/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 08/04/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	27,767,134
Tax payments	447,857

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.

Отмена регистрационного действия
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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