

LIMITED LIABILITY PARTNERSHIP "TA-AKSAJ 1"

BIN 220540020364

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TA-AKSAJ 1"
Address	Almaty, Auezovskii Raion, Avenue Raiimbek, House 522/1
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	47791 - Retail sale of second-hand goods in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Shonajbaeva Akmaral Tolepbergenovna · Director · 25/02/2025 - present
Former officers	Erdenbekova Meruert Baqytqyzy · Officer · 29/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees · headcount change: +6
Court cases	Total cases: 15 · as plaintiff: 15 · in the last 12 months: 3 · latest case: 31/03/2026
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	482,321,808 95 %	67,511,118 -86 %	9,532,500
Tax payments	7,779,384 95 %	1,088,889 -86 %	153,750

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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