LIMITED LIABILITY PARTNERSHIP "AJ-DAN INVEST"

BIN 020340004432

Active

(05/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AJ-DAN INVEST"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Kulyash Baiseitova, House 104a
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Zhanzakov Danijar Abdykabylovich · Director · 31/01/2021 - present
Former officers	~~Zhanzakov Abdykabyl Gapurdinovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 07/04/2015
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	1,240,000 67 %	930,000 -25 %	1,550,000
Tax payments	20,000 67 %	15,000 -25 %	25,000

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.

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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