

LIMITED LIABILITY PARTNERSHIP "PREMIUM ASPEKT"

BIN 221140018767

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PREMIUM ASPEKT"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Jubanovoi, House 39n
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	41201 - Construction of residential buildings
Officer	Qajyrbaeva Lazzat Qaldajaqqyzy · Director · 04/04/2023 - present
Former officers	Mahambetov Akimzhan Serikuly · 10/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 09/04/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,899,060	131,948,772 6848 %	930,062 -99 %
Tax payments	30,630	2,128,206 6848 %	15,001 -99 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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