

LIMITED LIABILITY PARTNERSHIP "AKI"

BIN 060940003502

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKI"
Address	Almaty, Bostandikskii Raion, Avenue Abaya, House 48a
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	96090 - Provision of other individual services not included in other groups
Officer	Mukashev Nurlan Sabetbekovich · Officer · 11/10/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2017

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2022	2024
Estimated revenue	307,210	1,419,800	82,863,000
Tax payments	4,955	22,900	1,336,500

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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