

LIMITED LIABILITY PARTNERSHIP  
"JURIDICHESKAJA FIRMA AHATA  
OSPANBEKOVA"

BIN 230140024552

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "JURIDICHESKAJA FIRMA AHATA OSPANBEKOVA"           |
| Address           | Almaty, Bostandikskii Raion, Avenue Seifullina                                   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 69109 - Other activities in the field of law                                     |
| Officer           | <a href="#">Ospanbekov Ahat Sapargalievich</a> · Director · 12/02/2023 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 19/01/2023                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024       | 2025                | 2026*      |
|-------------------|------------|---------------------|------------|
| Estimated revenue | 66,323,694 | 120,456,886<br>82 % | 30,427,802 |
| Tax payments      | 1,069,737  | 1,942,853<br>82 %   | 490,771    |

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  
(06/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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