LIMITED LIABILITY PARTNERSHIP "A.I.S. GROUP TM"

BIN 170540014952

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A.I.S. GROUP TM"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Microdistrict Saulet, 22
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ahmetov Zhandos Erlanuly · Director · 18/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2017
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: 24/07/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023	2024
Estimated revenue	7,688	213,900	438,030 105 %
Tax payments	124	3,450	7,065 105 %

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Registered cessation of activity or de-registration
no	Reorganized in violation of the Tax Code
no	Absent at the legal address
no	Unscrupulous supplier NISH JSC
no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	Criminal cases
no	Recognized as an inactive company
no	Enforcement proceeding
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous participant in State Procurement
no	Registration is invalid
no	In the registry of pseudo-entrepreneurs
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)

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