

LIMITED LIABILITY PARTNERSHIP "AINA MINERALS"

BIN 230340014621

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AINA MINERALS"
Address	Almaty region, Karasaiskii Raion, Irgelinskii S.O., S.Koksai, Street Jana Gasir, House 7a, Apt. 1
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	07299 - Mining and enrichment of other metal ores, not included in other groups
Officer	Tursynbaj Qadyrbek · Director · 09/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	34,224,000	457,808 -99 %	7,313,520 1498 %
Tax payments	552,000	7,384 -99 %	117,960 1498 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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