

LIMITED LIABILITY PARTNERSHIP
"AQTOLAGAI"

BIN 230540004473

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQTOLAGAI"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Pereulok Balalar, House 16
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	46690 - Wholesale of other machinery and equipment
Officer	Bahitov Daulet Orynbaevich · Director · 02/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 29/10/2024
Procurement	Contracts concluded: 8 · total value 23,343,168 ₸ · customers: 8 · latest contract: 06/09/2023
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	5,614,162	1,010,414 -82 %
Tax payments	90,551	16,297 -82 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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