

LIMITED LIABILITY PARTNERSHIP "AP
INDUSTRY (AP INDASTRI)"

BIN 230540003613

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AP INDUSTRY (AP INDASTRI)"
Address	Almaty, Alatauiskii Raion, Microdistrict Algabas, Street 7, House 142/78
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	Torgaeva Ajgerim Qanatqyzy · Officer · 01/08/2023 - present
Former officers	Menekshe Bahtijar · Officer · 03/05/2023
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
Dissolution date	08/02/2024

Business activity indicators

Company size	small
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Financials, ₸

	2023
Estimated revenue	6,417,000
Tax payments	103,500

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.

Ликвидация

(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.