

LIMITED LIABILITY PARTNERSHIP "AJ-SHAH GROUP"

BIN 230540036352

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AJ-SHAH GROUP"
Address	Akmola Region, Kosshi A., Kosshi, Microdistrict Lesnaya Polyana, House 18
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	96090 - Provision of other individual services not included in other groups
Officer	Mirzabekov Samat Bekdildaevich · Director · 09/06/2024 - present
Former officers	Mirzabekova Ajnur Bekdildaevna · Officer · 05/06/2023 Bekisheva Zoja Ganievna · Officer · 25/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 28/10/2024
Procurement	Contracts concluded: 99 · total value 42,138,524 ₸ · customers: 63 · latest contract: 31/12/2024
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	424,700	36,931,974 8596 %	631,222 -98 %
Tax payments	6,850	595,677 8596 %	10,181 -98 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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