

LIMITED LIABILITY PARTNERSHIP
"AHS-GRUPP" (AHS-GROUP)

BIN 170540009094

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AHS-GRUPP" (AHS-GROUP)
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 28, 48/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Jakubov Mirzobahrom Bahtierovich · Director · 10/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/08/2023

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 24/02/2023
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	5,351,172,260 118 %	8,517,660,626 59 %	2,162,208,832 -75 %
Tax payments	86,309,230 118 %	137,381,623 59 %	34,874,336 -75 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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