

LIMITED LIABILITY PARTNERSHIP "AI-DI-NUR GROUP"

BIN 230640023780

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AI-DI-NUR GROUP"
Address	Shymkent, Raion Turan, Street N.Suleimenova, Dom.3
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	Balgara Ajgul Nurpejisqzy · Director · 16/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 5 · total value 106,322 ₸ · customers: 4 · latest contract: 26/12/2023
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	245,520	298,840 22 %
Tax payments	3,960	4,820 22 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Recognized as an inactive company
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Enforcement proceeding
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unfair supplier of Samruk-Kazyna JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid

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