

LIMITED LIABILITY PARTNERSHIP "AI TLEU COMPANY"

BIN 230740024653

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AI TLEU COMPANY"
Address	Astana, Raion Nura, Street E 248, House 23
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Abil'Dahanov Baurzhan Kyrgyzbaevich · Director · 21/09/2025 - present
Former officers	Bolat Tleuzhan Talgatuly · Officer · 09/04/2025 Aitkuzhin Murat Utemisovich · 24/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	12,572,112	162,982,004 1196 %
Tax payments	202,776	2,628,742 1196 %

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

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