

LIMITED LIABILITY PARTNERSHIP "AHMADDIN I K"

BIN 040740013876

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AHMADDIN I K"
Address	Turkistan Region, Turkestan A., Turkestan, Street Ataturik, House 171
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	46733 - Wholesale of products made of concrete, cement, plaster and similar materials
Officer	Shamshiev Ahmaddin Ergashovich · Officer · 22/07/2004 - present
Former officers	Sulajmanov Abdrasul Abdusatarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/08/2004

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 14/04/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	420,617,982 -63 %	73,326,036 -83 %	10,478,000 -86 %
Tax payments	6,784,161 -63 %	1,182,678 -83 %	169,000 -86 %

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.

Отмена регистрационного действия
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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