

LIMITED LIABILITY PARTNERSHIP "ALDI KOMPANI"

BIN 231040026321

|                   |                                                                                                                                                               |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALDI KOMPANI"                                                                                                                  |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Astana, Jiloi Massiv Janakonis, Kvartal Birlik, House 470                                                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                          |
| Officer           | <a href="#">Kazbanov Kajrat Murzagulovich</a> · Director · 09/12/2025 - present                                                                               |
| Former officers   | <del><a href="#">Amanov Aldijar Erbolatovich</a></del> · Officer · 17/10/2023<br><del><a href="#">Kirkimov Nurlan Manasovich</a></del> · Officer · 11/04/2025 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Incorporated      | 19/10/2023                                                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Ownership type    | private                                                                                                                                                       |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024       | 2025                  | 2026*      |
|-------------------|------------|-----------------------|------------|
| Estimated revenue | 25,294,946 | 355,012,558<br>1303 % | 27,890,080 |
| Tax payments      | 407,983    | 5,726,009<br>1303 %   | 449,840    |

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  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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