LIMITED LIABILITY PARTNERSHIP "A2 BUSINESS"

BIN 180140030763

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A2 BUSINESS"
Address	Turkistan Region, Turkestan A., Turkestan, Street A.Talkanbaev, 125/2
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Aldabergen Asil Berikuly · Director · 28/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 14 · as plaintiff: 1 · as defendant: 13 · latest case: 27/12/2018
Procurement	Contracts concluded: 65 · total value 30,375,440 ₸ · customers: 40 · latest contract: 31/05/2018
Counterparties	Identified counterparties: 40
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2024
Estimated revenue	5,132,484	149,110
Tax payments	82,782	2,405

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

(03/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
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
yes	Registered cessation of activity or de-registration
no	Has a tax debt
no	Reorganized in violation of the Tax Code
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous supplier NISH JSC
no	Enforcement proceeding
no	Criminal cases
no	Absent at the legal address
no	Limited issuance of electronic invoices (EInvoices)
no	Recognized as an inactive company
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.