

LIMITED LIABILITY PARTNERSHIP "AK-NEV" (AK-NEV)

BIN 110940013066

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AK-NEV" (AK-NEV)
Address	Akmola region, Kokshetau G.A., G.Kokshetau, Street Baiken Ashimov, 223, Apt Office 201
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Arkad'Ev Vasilij Aleksandrovich · Director · 25/12/2019 - present
Former officers	Babaer Ibragim · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 6 · as defendant: 6 · in the last 12 months: 5 · latest case: 03/03/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,358,247,640	2,753,468,298	171,616
	-46 %	103 %	-100 %
Tax payments	21,907,220	44,410,779	2,768
	-46 %	103 %	-100 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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