

LIMITED LIABILITY PARTNERSHIP  
"AKTIVSTROJ2016"

BIN 160440020634

|                   |                                                                                                                           |
|-------------------|---------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AKTIVSTROJ2016"                                                                            |
| Address           | Pavlodar Region, Aksu A., Aksu, Street Beregovaya, 61                                                                     |
| 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          | 41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2 |
| Officer           | <a href="#">Larin Mihail Evgen'Evich</a> · Officer                                                                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Incorporated      | 19/04/2016                                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Ownership type    | private                                                                                                                   |
| Dissolution date  | 04/10/2024                                                                                                                |

Business activity indicators

|                 |                                                                               |
|-----------------|-------------------------------------------------------------------------------|
| Court cases     | Total cases: 11 · as plaintiff: 2 · as defendant: 9 · latest case: 05/10/2023 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                        |
| Company size    | small                                                                         |

Financials, ₸

|                   | 2017        | 2019    | 2023    |
|-------------------|-------------|---------|---------|
| Estimated revenue | 103,694,566 | 783,928 | 106,950 |
| Tax payments      | 1,672,493   | 12,644  | 1,725   |

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.

Ликвидация

(06/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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