

LIMITED LIABILITY PARTNERSHIP "AK BILDING"

BIN 170440008875

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AK BILDING"
Address	Astana, Raion Almaty, Street Aleksei Petrov, D 19/1, Apt 50
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	41201 - Construction of residential buildings
Officer	Kusainov Dauren Tulebekovich · Officer · 21/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/03/2019

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	1,688,136	32,004,400 1796 %
Tax payments	27,228	516,200 1796 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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