

LIMITED LIABILITY PARTNERSHIP "AAA CONSTRUCTION GROUP"

BIN 170640016348

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AAA CONSTRUCTION GROUP"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Kataeva, House 9a, Apt. 14
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	42990 - Construction of other engineering structures not included in other groups
Officer	Qajyrbek Arshat Bekzatuly · Officer · 06/04/2021 - present
Former officers	Kabdrahmanov Anuar Asemgalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/06/2026

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 18/04/2025
Procurement	Contracts concluded: 1 · total value 209,375 ₸ · customers: 1 · latest contract: 14/12/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	47,492	106,950 125 %	121,892 14 %
Tax payments	766	1,725 125 %	1,966 14 %

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

(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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