

LIMITED LIABILITY PARTNERSHIP "AE SAMRUK KOMPANI"

BIN 160840007295

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AE SAMRUK KOMPANI"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Nefteprovodnaya, House 3
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	49410 - Activities of road freight transport
Officer	Miheeva Elena Viktorovna · Director · 16/01/2018 - present
Former officers	Golubeva Elena Viktorovna · Officer · 16/01/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 1,167,428 ₸ · customers: 1 · latest contract: 22/06/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,199,696	143,594,170 4388 %	133,681,176
Tax payments	51,608	2,316,035 4388 %	2,156,148

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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