

AI-KOMPANI, TOO

BIN 190640019792

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "AI-KOMPANI"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Mira, 227, Apt 13
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	Kapsytbaev Olzhas Nurlanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/02/2022

Business activity indicators

Procurement	Contracts concluded: 2 · total value 378,000 ₸ · customers: 2 · latest contract: 26/06/2020
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	3,974,634	1,593,400 -60 %
Tax payments	64,107	25,700 -60 %

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

(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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