LIMITED LIABILITY PARTNERSHIP "AQTAN GRUPP"

BIN 111140020101

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQTAN GRUPP"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Bokenbai Batira, House 133, N.P. 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	47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Utegaliev Tulebaj Satybaldievich · Director · 07/05/2025 - present
Former officers	~~Kuanyshbaev Kajrat Abibullaevich~~ · CEO · 01/08/2021 ~~Balmanov Turlan Askerbaevich~~ · Officer ~~Azhnijazova Rajhan Shegembaevna~~ · Officer ~~Scherbaneva Tat'Jana Sergeevna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 80 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 19/05/2023
Trademarks	Trademarks in the register: 1 · latest application: 12/09/2024
Registry events	Recorded registry events: 11 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,255,545,770 60 %	4,233,761,884 -1 %	700,702,548
Tax payments	68,637,835 60 %	68,286,482 -1 %	11,301,654

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

(07/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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