LIMITED LIABILITY PARTNERSHIP "AQZHOL-TN"

BIN 970740000174

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQZHOL-TN"
Address	Astana, Raion Baiqonir, Street Baktioraz Beisekbaev, House 21/2
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	52291 - Forwarding services
Officer	Shakenov Talgat Nurmuhamedovich · Director · 30/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 12 · total value 7,853,571 ₸ · customers: 2 · latest contract: 13/05/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	27,037,456 -85 %	1,999,686 -93 %	1,550 -100 %
Tax payments	436,088 -85 %	32,253 -93 %	25 -100 %

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

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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