

LIMITED LIABILITY PARTNERSHIP "A & A GROUP-2007"

BIN 070640014023

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A & A GROUP-2007"
Address	Astana, Raion Almaty, Street Iliyas Jansugiruli, Building 8/2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zhanibekov Kanat Serikovich · Director · 01/09/2019 - present
Former officers	Zhakupov Azamat Sajlauevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 31 · as plaintiff: 22 · as defendant: 9 · in the last 12 months: 3 · latest case: 07/11/2025
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	192,772,880 1035 %	22,306,422 -88 %	2,349,056
Tax payments	3,109,240 1035 %	359,781 -88 %	37,888

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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