

LIMITED LIABILITY PARTNERSHIP "AQMOLA ENERGIJAZHONDEU"

BIN 071140011777

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQMOLA ENERGIJAZHONDEU"
Address	Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Levaya Storona), 46
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	43219 - Other electrical work
Officer	Makaev Islamutdin Rashitovich · Officer · 02/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2023

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 21/01/2019
Procurement	Contracts concluded: 3 · total value 25,500,000 ₸ · customers: 1 · latest contract: 15/11/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	575,530,562 -89 %	110,216,718 -81 %	1,326,908,686 1104 %
Tax payments	9,282,751 -89 %	1,777,689 -81 %	21,401,753 1104 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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