LIMITED LIABILITY PARTNERSHIP "INVESTITSIONNAJA KOMPANIJA APK"

BIN 070340000499

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVESTITSIONNAJA KOMPANIJA APK"
Address	Astana, Raion Baiqonir, Street Malik Gabdullin, House 19/1, N.P. 1
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	Ajtmagambetov Ardak Zheksembaevich · Director · 30/06/2021 - present
Former officers	~~Rahimzhanov Ermek Berikuly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	15,926,684 189 %	3,845,612 -76 %	1,105,770 -71 %
Tax payments	256,882 189 %	62,026 -76 %	17,835 -71 %

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

(20/10/2026)

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