

LIMITED LIABILITY PARTNERSHIP "AIG BUSINESS CONSTRUCTION COMPANY" (EJAJDZHI BIZNES KONSTRAKSHN KOMPANI)

BIN 100240017597

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AIG BUSINESS CONSTRUCTION COMPANY" (EJAJDZHI BIZNES KONSTRAKSHN KOMPANI)
Address	Astana, Raion Sariarka, Pereulok Jarsuat, 24
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	Esimhanov Rinat Sagynganovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 10/02/2016
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	43,239,358	140,492,000 225 %	298,096
Tax payments	697,409	2,266,000 225 %	4,808

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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