LIMITED LIABILITY PARTNERSHIP "AAA ENGINEERING CONSTRUCTION"

BIN 141240003438

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AAA ENGINEERING CONSTRUCTION"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Bratev Jubanovih, 285, Apt 10
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	46732 - Wholesale of cement, sand and gravel
Officer	Nuratov Amankel'Dy Nuratovich · Director · 24/10/2019 - present
Former officers	~~Andashev Dastan Duzbaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2014
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	27,658,510 3475 %	744,310 -97 %	3,577,028 381 %
Tax payments	446,105 3475 %	12,005 -97 %	57,694 381 %

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

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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