

LIMITED LIABILITY PARTNERSHIP "AQTAJ GROUP"

BIN 130740024286

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQTAJ GROUP"
Address	Astana, Raion Esil, Street Kunaeva, 12/2, Apt 153
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	Zhusanbaev Serik Omaruly · Officer
Former officers	Tulegenova Mui'Der Omarovna · Officer · 01/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/04/2026

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	23,374,000
Tax payments	377,000

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

(07/10/2026)

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

-  In the registry of pseudo-entrepreneurs
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Recognized as an inactive company
-  Has a tax debt
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registration is invalid

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