

LIMITED LIABILITY PARTNERSHIP "APINA EXPORT"

BIN 161140019810

Legal entity name	LIMITED LIABILITY PARTNERSHIP "APINA EXPORT"
Address	Astana, Raion Saraishiq, Street Ahmet Baitursinuli, House 5, N.P. 42
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	Daribaev Zhanibek Amankeldievich · Director · 14/06/2021 - present
Former officers	Kenesbajuly Serikzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 13 · as plaintiff: 8 · as defendant: 5 · in the last 12 months: 1 · latest case: 10/03/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	900,984,434 -99 %	721,736,234 -20 %	759,093,466
Tax payments	14,532,007 -99 %	11,640,907 -20 %	12,243,443

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
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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