

LIMITED LIABILITY PARTNERSHIP
"AURUM2017"

BIN 170640020178

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AURUM2017"
Address	Astana, Raion Sariarka, Avenue Bogenbai Batir, Building 85/1
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	96090 - Provision of other individual services not included in other groups
Officer	Toktarov Kuat Azamatovich · Officer · 16/06/2023 - present
Former officers	Zhagiparev Azamat Toktarovich · 28/08/2024 Zhagipareva Elena Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/05/2025

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 19/03/2021
Registry events	Recorded registry events: 4 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	497,558,866 381 %	1,055,975,072 112 %	147,878,122 -86 %
Tax payments	8,025,143 381 %	17,031,856 112 %	2,385,131 -86 %

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.

Reorganized (merger, acquisition)
(08/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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