

LIMITED LIABILITY PARTNERSHIP "AAA & D COMPANY"

BIN 180140013002

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AAA & D COMPANY"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Kvartal Severo-Zapadnaya Promzona, Stroenie 240
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	43298 - Other construction and installation works, not included in other groups
Officer	Dergunov Aleksandr Viktorovich · Director · 10/02/2025 - present
Former officers	Kisikova Botagoz Maratovna · Officer · 08/09/2020 Bajkadamov Zhanat Ashatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 2 · total value 1,118,200 ₸ · customers: 1 · latest contract: 19/03/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,200	48,738,696 786008 %	127,556,444
Tax payments	100	786,108 786008 %	2,057,362

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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