

LIMITED LIABILITY PARTNERSHIP "AQPAN ASSETS"

BIN 190140010354

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQPAN ASSETS"
Address	Astana, Raion Sariarka, Avenue Sariarqa, Building 4, N.P. 6
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	68209
Officer	Quralbajauleti Bajanshirin Nurlanqyzy · Director · 05/05/2025 - present
Former officers	Shajmardanova Dinara Kairbekovna · Director · 17/09/2024 Satpaev Dajan Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Registry events	Recorded registry events: 14 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	603,689,598 -87 %	609,899,952 1 %	72,714,282
Tax payments	9,736,929 -87 %	9,837,096 1 %	1,172,811

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
(05/10/2026)

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