

LIMITED LIABILITY PARTNERSHIP "AJ-SULTAN 7K"

BIN 011140006918

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AJ-SULTAN 7K"		
Address	Almaty, Almalinskii Raion, Street Qurmagazi, 178/82, Apt Office 3etaj, Office 306		
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	Qozhaqanqyzy Raqija · Director · 04/02/2018 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	01/11/2001		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 11 employees · headcount change: +10
Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/12/2018
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2025
Estimated revenue	126,752,862	43,028 -100 %	24,862
Tax payments	2,044,401	694 -100 %	401

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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