

LIMITED LIABILITY PARTNERSHIP
"AJ-SULUSHASH"

BIN 011140000522

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AJ-SULUSHASH"
Address	Almaty, Almalinskii Raion, Street Moldagulovoi, House 32, N.P. 2
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	Litvinova Margarita Sergeevna · Director · 30/03/2025 - present
Former officers	Dmitrienko Tat'iana · Officer Zvonareva Ekaterina Aleksandrovna · 26/10/2022 Dmitrienko Tat'iana Mihajlovna · Officer · 15/10/2001 Kozlova Irina Konstantinovna · Director · 06/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2001
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	251,034,838 -53 %	713,246,264 184 %	766,746,188
Tax payments	4,048,949 -53 %	11,503,972 184 %	12,366,874

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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