

LIMITED LIABILITY PARTNERSHIP
"AIKO-GROUP" (AJKO-GRUP)

BIN 070640012740

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AIKO-GROUP" (AJKO-GRUP)
Address	Almaty, Almalinskii Raion, Street Jarokova, 37/2, Apt 7
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	41201 - Construction of residential buildings
Officer	Gajsina Zinaida Kalieвна · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/01/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/04/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	270,318,202
Tax payments	4,359,971

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.

Ликвидация
(11/10/2026)

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