

LIMITED LIABILITY PARTNERSHIP "AQBOTA-M"

BIN 070340001655

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQBOTA-M"
Address	Almaty, G. Bostandikskii Raion, Microdistrict Orbita 2, 12, Apt 12
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	Beketaev Bolatbek Manapovich · Officer
Former officers	Beketaev Bolatbek · Officer Beketaev Muratbek Manapovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/01/2017
Procurement	Contracts concluded: 20 · total value 80,289,440 ₸ · customers: 8 · latest contract: 11/09/2017
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	92,401,452	29,677,354	1,969,616
		-68 %	-93 %
Tax payments	1,490,346	478,667	31,768
		-68 %	-93 %

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 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
- yes 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.