

LIMITED LIABILITY PARTNERSHIP "AEN GROUP KZ"

BIN 090540002822

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AEN GROUP KZ"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Sh.Ualihanova, House 105
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	Shajmurat Aqzhan Amankeldiqzy · Director · 22/09/2022 - present
Former officers	Uralov-Dias Saparzhanovich · Officer Uralov-Dias · Officer Ryskeldinov Azat Bulatovich · Officer · 11/08/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 18/12/2024
Procurement	Contracts concluded: 2 · total value 20,572,000 ₸ · customers: 2 · latest contract: 15/03/2023
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	3,617,080	9,427,906 161 %	181,524,220 1825 %
Tax payments	58,340	152,063 161 %	2,927,810 1825 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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