

LIMITED LIABILITY PARTNERSHIP "AKFA LEADER"

BIN 090440006217

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKFA LEADER"
Address	Almaty, Auezovskii Raion, Street Tole Bi, House 277
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Kopiratova Madina Qymbatqyzy · Director · 22/01/2025 - present
Former officers	Nurlanov Pauan Erikovich · Officer · 05/02/2020 Sharipov Bolat Kajratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Procurement	Contracts concluded: 6 · total value 1,166,180 ₸ · customers: 3 · latest contract: 06/05/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	115,511,704 1796 %	219,900,484 90 %	40,093,416 -82 %
Tax payments	1,863,092 1796 %	3,546,782 90 %	646,668 -82 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Criminal cases
- 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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC

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