

LIMITED LIABILITY PARTNERSHIP  
"MEZHDUNARODNAJA HOLDINGOVAJA  
KOMPANIJA "AQ-ZHOL-SE"

BIN 110440013345

|                   |                                                                                               |
|-------------------|-----------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MEZHDUNARODNAJA HOLDINGOVAJA KOMPANIJA "AQ-ZHOL-SE"            |
| Address           | Almaty Region, Talgarskii Raion, Panfilovskii S.O., S.Jibek Joli, Street K.Tarpanov, House 41 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                          |
| Industry          | 41201 - Construction of residential buildings                                                 |
| Officer           | <a href="#">Balginbaev Saken Tanirbergenovich</a> · Director · 19/04/2011 - present           |
| Former officers   | <del><a href="#">Altybaeva Aliman Suranshieva</a></del> · Officer                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                          |
| Incorporated      | 18/04/2011                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                          |
| Ownership type    | private                                                                                       |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 13/09/2016 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2015    | 2016             |
|-------------------|---------|------------------|
| Estimated revenue | 208,878 | 460,474<br>120 % |
| Tax payments      | 3,369   | 7,427<br>120 %   |

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  
(08/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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