

LIMITED LIABILITY PARTNERSHIP "AKTAN GROUP"

BIN 110640009542

|                   |                                                                                                                                                                                                                |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AKTAN GROUP"                                                                                                                                                                    |
| Address           | Almaty, Jetisuskii Raion, Avenue Suunbaya, House 66b                                                                                                                                                           |
| 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          | 33171 - Repair of railway rolling stock                                                                                                                                                                        |
| Officer           | <a href="#">Ramazan Timur Ramazanuly</a> · Director · 22/02/2022 - present                                                                                                                                     |
| Former officers   | <del><a href="#">Abdikaliyeva Akzhunus Baranbaevna</a></del> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица<br><del><a href="#">Amirhanov Abzal Bolatuly</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                           |
| Incorporated      | 13/06/2011                                                                                                                                                                                                     |
| 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: 3 · as plaintiff: 3 · latest case: 08/11/2021 |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2019        | 2020        | 2021    |
|-------------------|-------------|-------------|---------|
| Estimated revenue | 518,929,770 | 968,509,254 | 271,312 |
|                   | -84 %       | 87 %        | -100 %  |
| Tax payments      | 8,369,835   | 15,621,117  | 4,376   |
|                   | -84 %       | 87 %        | -100 %  |

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  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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