

LIMITED LIABILITY PARTNERSHIP "AI CADI"

BIN 110340008692

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AI CADI"
Address	Almaty, Auezovskii Raion, Street Jubanova, 94
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	43999 - Other construction work requiring special qualifications
Officer	Nurgozhaev Zhanbolat Orashovich · Officer · 04/02/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/10/2022

Business activity indicators

Company size	small
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Financials, ₸

	2013	2015
Estimated revenue	4,295,287,708	2,147,643,854
Tax payments	69,278,834	34,639,417

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- Unscrupulous supplier NISH JSC
- Has a tax debt
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy

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