

LIMITED LIABILITY PARTNERSHIP "AXIMA"

BIN 110840019913

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AXIMA"
Address	Almaty, Alatauiskii Raion, Avenue Riskulova, House 232/2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Smagulov Timur Rashidovich · Director · 28/12/2022 - present
Former officers	Dzhabbarov Maksud Amutovich · Director · 05/10/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	31/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 18/04/2019
Procurement	Contracts concluded: 5 · total value 2,830,686 ₸ · customers: 4 · latest contract: 19/05/2017
Trademarks	Trademarks in the register: 1 · latest application: 17/05/2021
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	12,728,287,892 48 %	5,169,809,054 -59 %	258,540 -100 %
Tax payments	205,294,966 48 %	83,384,017 -59 %	4,170 -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
(10/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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