

LIMITED LIABILITY PARTNERSHIP "AJ CAPITAL GROUP" (EJDZHEJ KEPITAL GRUPP)

BIN 130240033405

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AJ CAPITAL GROUP" (EJDZHEJ KEPITAL GRUPP)
Address	Almaty, Bostandikskii Raion, Bulvar Buhar Jirau, 27/5, Office 595
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	68201 - Renting and managing your own property
Officer	Sagimbekov Maratbek Muhtarbekovich · Officer · 29/10/2019 - present
Former officers	Li Aleksandr Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/10/2023

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 31/01/2019
Registry events	Recorded registry events: 2 · latest event: 01/06/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	77,799,956 -18 %	49,269,044 -37 %	48,563,856 -1 %
Tax payments	1,254,838 -18 %	794,662 -37 %	783,288 -1 %

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
(09/10/2026)

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

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