

LIMITED LIABILITY PARTNERSHIP "AKTIV PROJECT" ("AKTIV PRODZHEKT")

BIN 130940012211

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTIV PROJECT" ("AKTIV PRODZHEKT")
Address	Almaty, Medeuskii Raion, Street Sizganova, House 101a
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	Pilipenko Tat'Jana Vladimirovna · Director · 31/12/2025 - present
Former officers	Ignatenko Bladimir Nikolaevich · Генеральный директор · 04/06/2020 Ignatenko Vladimir Nikolaevich · CEO · 08/05/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 04/02/2021
Procurement	Contracts concluded: 2 · total value 1,164,209 ₸ · customers: 1 · latest contract: 27/03/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	9,864,708,462 16 %	6,550,462,192 -34 %	2,212,936,984
Tax payments	159,108,201 16 %	105,652,616 -34 %	35,692,532

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

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