

LIMITED LIABILITY PARTNERSHIP "AESO"

BIN 140440031379

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AESO"
Address	Atyrau Region, Atirau A., Atirau, Street Oteshqali Atambaev, House 5
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	Sarsembaev Alisher Sergaliuly · Director · 31/07/2023 - present
Former officers	Tazhbagambet Arman Gabdul Latenuly · Officer · 01/03/2023 Majilbaev Sanat Maratuly · CEO · 03/03/2021 Saparhanov Almat Bahitzhanovich · Officer Akabaev Erkin Tungyshbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 7 · latest case: 14/08/2019
Procurement	Contracts concluded: 9 · total value 25,278,310 ₸ · customers: 9 · latest contract: 10/12/2021
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	19,577,120 -69 %	143,796,042 635 %	2,679,020 -98 %
Tax payments	315,760 -69 %	2,319,291 635 %	43,210 -98 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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