

LIMITED LIABILITY PARTNERSHIP "AAA TERRA" (AAA TERRA)

BIN 060540012031

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AAA TERRA" (AAA TERRA)
Address	Zhetysu Region, Taldikorgan A., Otenaiskii S.O., S.Otenai, Street Taldiqorgan, 110
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	43298 - Other construction and installation works, not included in other groups
Officer	Aksamitov Gennadij Jur'Evich · Director · 26/03/2021 - present
Former officers	Mynbaev Abzal Baurzhanovich · Officer Abishev Bauyrzhan Ashimhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 12/08/2021
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	4,376,642 767 %	32,687,702 647 %	3,014,130 -91 %
Tax payments	70,591 767 %	527,221 647 %	48,615 -91 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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