

LIMITED LIABILITY PARTNERSHIP "AIBU COMPANY"

BIN 150240031472

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AIBU COMPANY"
Address	Almaty, Auezovskii Raion, Microdistrict Tastak 1, 11, Apt 45
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Torgauytov Ajbulan Sujenishovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 97 · total value 35,385,488 ₸ · customers: 15 · latest contract: 21/12/2020
Counterparties	Identified counterparties: 15
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	9,146,736 90 %	64,422,092 604 %	32,274,100 -50 %
Tax payments	147,528 90 %	1,039,066 604 %	520,550 -50 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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