

LIMITED LIABILITY PARTNERSHIP "AKTOTY"

BIN 071140019613

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTOTY"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Kisikova, D.12
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	47891 - Retail sale of other goods in stalls, stalls and kiosks
Officer	Dadahanova Ranohon Ikbalzhanova · Officer
Former officers	Dadahanova Ranohon · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	11,346	54,622
Tax payments	183	881

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Has a tax debt
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Registration is invalid
- 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.