

LIMITED LIABILITY PARTNERSHIP "AJA KOMPANIIASY"

BIN 180440012637

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AJA KOMPANIIASY"
Address	Almaty, Almalinskii Raion, Street Aitieva, House 154/1
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	46690 - Wholesale of other machinery and equipment
Officer	Bolat Akbota Malikhanovna · Director · 20/02/2024 - present
Former officers	Bolat Ajan Bolatuly · Officer · 17/07/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Procurement	Contracts concluded: 9 · total value 26,991,754 ₸ · customers: 6 · latest contract: 20/06/2018
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020	2022
Estimated revenue	117,015,824	1,320,042	25,110
Tax payments	1,887,352	21,291	405

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

-  Registered cessation of activity or de-registration

Risk register screening

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

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