

LIMITED LIABILITY PARTNERSHIP "AYE INC"

BIN 180440030675

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AYE INC"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-1, House 10, Apt. 62
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	47999 - Other non-store retail
Officer	Nazarova Nazym Arapbekovna · Director · 08/03/2026 - present
Former officers	Birlikuly Daryn · Officer · 08/04/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	21/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 1 · total value 222,222 ₸ · customers: 1 · latest contract: 13/06/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	1,349,616	683,488 -49 %
Tax payments	21,768	11,024 -49 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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