LIMITED LIABILITY PARTNERSHIP "IAG (AJ EJ DZHI)"

BIN 180940013168

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IAG (AJ EJ DZHI)"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, 37
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	53200 - Other postal and courier activities
Officer	Durekeeva Dinara Almabekovna · Director · 10/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 05/10/2023
Procurement	Contracts concluded: 1 · total value 200,000 ₸ · customers: 1 · latest contract: 18/09/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	29,216,012 1748 %	271,374 -99 %	3,442,364
Tax payments	471,226 1748 %	4,377 -99 %	55,522

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

(05/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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