

LIMITED LIABILITY PARTNERSHIP "AIAULY"

BIN 181040016093

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AIAULY"
Address	Almaty, G. Jetisuskii Raion, Street Serikova, 47, Apt 66
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	Bolatov Ajdos Erlanuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 12/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/03/2026

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 28/01/2022
Procurement	Contracts concluded: 15 · total value 11,200,467 ₸ · customers: 12 · latest contract: 29/10/2021
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2021	2022
Estimated revenue	138,508	310,000	2,182,400 604 %
Tax payments	2,234	5,000	35,200 604 %

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
(30/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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