

LIMITED LIABILITY PARTNERSHIP "KAZAKH AI"

BIN 180440043062

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKH AI"
Address	Almaty, Bostandikskii Raion, Street Jarokova, House 285a
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	Kalimullin Ashat Ramil'Evich · Director · 28/10/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 03/03/2026
Registry events	Recorded registry events: 8 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2019	2022	2023
Estimated revenue	17,651,090 5819 %	13,760,032	2,717,646 -80 %
Tax payments	284,695 5819 %	221,936	43,833 -80 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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