

LIMITED LIABILITY PARTNERSHIP "AAEK"

BIN 180540023071

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AAEK"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Aqjar, UI G Musirepov, 196
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	Dzhekenov Bakytzhan Abdigulovich · Officer · 05/03/2019 - present
Former officers	Abdiguil Ermuhammed Baqytzhanuly · Officer · 24/05/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/03/2025

Business activity indicators

Procurement	Contracts concluded: 2 · total value 1,103,100 ₸ · customers: 1 · latest contract: 25/12/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2023
Estimated revenue	1,990,448	3,100
Tax payments	32,104	50

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
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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