

LIMITED LIABILITY PARTNERSHIP "AHCH - MAKINSK"

BIN 020940001102

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AHCH - MAKINSK"
Address	Akmola Region, Bulandinskii Raion, Makinsk, Ul Yaglinskogo, 16-A
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Kusiev Murat Hadzhibikarovich · Officer
Former officers	Kusiev Murat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/08/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	34,169,130 154 %	41,766,548 22 %	3,379,000 -92 %
Tax payments	551,115 154 %	673,654 22 %	54,500 -92 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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