LIMITED LIABILITY PARTNERSHIP "AJ GROUP COMPANY"

BIN 190940002045

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AJ GROUP COMPANY"
Address	Almaty, Auezovskii Raion, Street Kabdolova, House 16
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	Temirbaev Amirhan Adilhanovich · CEO · 22/09/2021 - present
Former officers	~~Zhumashev Daulet Galymovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/03/2026

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 08/11/2019
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	4,194,424 -48 %	76,426,904 1722 %	61,437,598 -20 %
Tax payments	67,652 -48 %	1,232,692 1722 %	990,929 -20 %

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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