

LIMITED LIABILITY PARTNERSHIP "AQ SHANQAN"

BIN 061140011258

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQ SHANQAN"		
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-1, 1609		
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2		
Officer	Mallahodzhaev Dujsenhan Amihanovich · Director · 26/03/2018 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	27/11/2006		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	3
		Branches	3

Business activity indicators

Personnel	Headcount: 53 employees · headcount change: +52
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 21/12/2015
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	391,966,294	12,365,466	157,552,602
	-52 %	-97 %	1174 %
Tax payments	6,322,037	199,443	2,541,171
	-52 %	-97 %	1174 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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