

LIMITED LIABILITY PARTNERSHIP "AJ I KO"

BIN 080640017505

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AJ I KO"
Address	Shymkent, Raion Turan, Microdistrict Kazigurt, Street Musrepova, D.79
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kalaurov Talgat Kenzhemuratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/03/2024

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2019	2024
Estimated revenue	218,240	106,950
Tax payments	3,520	1,725

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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