

LIMITED LIABILITY PARTNERSHIP "AKA CAPITAL"

BIN 140240023370

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKA CAPITAL"
Address	Shymkent, Abaiskii Raion, Microdistrict Tulpar, House 1a, Apt. 27
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	96090 - Provision of other individual services not included in other groups
Officer	Tynyshbek Bekarys Talgatuly · Director · 22/08/2024 - present
Former officers	Dosyбай Nurlybek Amzeuly · Директор · 01/11/2023 Ajhozhaev Shalhar Seksenbaevich · Officer · 01/01/2020 Usipali Abylajhan Medetuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/11/2017
Procurement	Contracts concluded: 10 · total value 57,189,728 ₸ · customers: 3 · latest contract: 08/02/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2020	2023	2024
Estimated revenue	294,500	10,091,306	1,891,000 -81 %
Tax payments	4,750	162,763	30,500 -81 %

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
(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

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