

LIMITED LIABILITY PARTNERSHIP "AISO I K"

BIN 140140023228

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AISO I K"
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-1, House 1316
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	Imazhanov Erdaulet Amangel'Dievich · Director · 05/01/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 11 · as plaintiff: 1 · as defendant: 10 · latest case: 11/08/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,063,474,902 -19 %	1,619,756,324 52 %	1,849,658,586
Tax payments	17,152,821 -19 %	26,125,102 52 %	29,833,203

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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