

LIMITED LIABILITY PARTNERSHIP "AFFARI12"

BIN 150540001431

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AFFARI12"
Address	Zhetysu Region, Panfilovskii Raion, Jarkentskaya A., Jarkent, Trassa Almati-Horgos, 2
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	49410 - Activities of road freight transport
Officer	Mel'Nikova Elena Viktorovna · Director · 19/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	117,458,070 15 %	144,177,466 23 %	74,597,222
Tax payments	1,894,485 15 %	2,325,443 23 %	1,203,181

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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