

LIMITED LIABILITY PARTNERSHIP "AAA EVEREST GROUP"

BIN 170740027941

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AAA EVEREST GROUP"
Address	Shymkent, G. Al-Farabiiskii Raion, Microdistrict 17, D.26, Apt. 46
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	47999 - Other non-store retail
Officer	Abdrahmanov Azamat Arystanuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 26/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2023

Business activity indicators

Court cases	Total cases: 17 · as defendant: 17 · latest case: 08/02/2023
Procurement	Contracts concluded: 48 · total value 52,554,131 ₸ · customers: 32 · latest contract: 03/04/2019
Counterparties	Identified counterparties: 32
Registry events	Recorded registry events: 1 · latest event: 01/06/2018
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	738,172	3,502,566 374 %	1,340,688
Tax payments	11,906	56,493 374 %	21,624

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
(08/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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