

LIMITED LIABILITY PARTNERSHIP "KAZ AI-ARU STROJ"

BIN 171140023414

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ AI-ARU STROJ"
Address	Shymkent, Abaiskii Raion, Microdistrict Asar, Street Novostroiki, D.1606
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	41201 - Construction of residential buildings
Officer	Agajdarova Akzharkyn Omarhankyzy · Officer · 16/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 20/10/2021
Procurement	Contracts concluded: 38 · total value 80,458,655 ₸ · customers: 26 · latest contract: 22/11/2021
Counterparties	Identified counterparties: 26
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	7,004,512 -47 %	124,000 -98 %	31,785,850 25534 %
Tax payments	112,976 -47 %	2,000 -98 %	512,675 25534 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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