LIMITED LIABILITY PARTNERSHIP "AES CONSTRUCTION"

BIN 191140020989

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AES CONSTRUCTION"
Address	Turkistan Region, Otrarskii Raion, Koksaraiskii S.O., S.Koksarai, Street Beisenbai Kadirberdiev, House 18
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	Sultanbekov Aqanseri Erzhanuly · Director · 22/08/2022 - present
Former officers	~~Zhanbosynov Nursultan Sejdahmetuly~~ · Officer · 11/09/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2019
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: 23/09/2021
Procurement	Contracts concluded: 49 · total value 64,330,283 ₸ · customers: 41 · latest contract: 08/05/2026
Counterparties	Identified counterparties: 32
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2026*
Estimated revenue	2,825,030 156 %	18,290 -99 %	24,470,098
Tax payments	45,565 156 %	295 -99 %	394,679

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

(20/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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