

LIMITED LIABILITY PARTNERSHIP
"AKTINVESTHOLDING"

BIN 200140009058

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTINVESTHOLDING"
Address	Aktubinskaya Oblast, Aktobe A., Aktobe, Raion Astana, Street Mareseva, House 105
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	42990 - Construction of other engineering structures not included in other groups
Officer	Smandijarov Daniyar Nurzhanovich · Director · 31/03/2023 - present
Former officers	Smandiyarov Daniyar Hurjanovich · Директор · 09/11/2020 Iskakov Zhadyger Esenkululy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/12/2023
Procurement	Contracts concluded: 43 · total value 1,135,785,584 ₸ · customers: 27 · latest contract: 12/03/2026
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,059,548,286 246 %	2,365,190,818 -23 %	128,633,880
Tax payments	49,347,553 246 %	38,148,239 -23 %	2,074,740

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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