

# LIMITED LIABILITY PARTNERSHIP "AOM GROUP"

BIN 200140031827

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AOM GROUP"                                 |
| Address           | Shymkent, Abaiskii Raion, Microdistrict Tulpar, D.213                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>      |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification      |
| Officer           | <a href="#">Abuov Olzhas Muratovich</a> · Director · 30/01/2020 - present |
| Former officers   | <del><a href="#">Abueva Zhanar Myrzabekovna</a></del> · Officer           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 27/01/2020                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | private                                                                   |

## Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                                                        |
| Procurement     | Contracts concluded: 9 · total value 2,830,500 ₸ · customers: 5 · latest contract: 22/12/2022 |
| Counterparties  | Identified counterparties: 4                                                                  |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                        |
| Company size    | small                                                                                         |

Active  
(12/10/2026)

### Indicators \*

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

### Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

### Risk register screening

- Has a tax debt
- Criminal cases
- Absent at the legal address
- Recognized as an inactive company
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Registration is invalid

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