

LIMITED LIABILITY PARTNERSHIP
"AKPAN2020"

BIN 200240016094

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKPAN2020"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Mahambet Otemisuli, House 3
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	49410 - Activities of road freight transport
Officer	Mankeev Marat Dzhomartovich · Director · 21/02/2021 - present
Former officers	Muratov Mirangali Sagynbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 5 · as defendant: 2 · in the last 12 months: 4 · latest case: 15/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	238,452 11 %	365,676 53 %	268,336
Tax payments	3,846 11 %	5,898 53 %	4,328

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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