

LIMITED LIABILITY PARTNERSHIP "AKADI HOLDING"

BIN 200140038468

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKADI HOLDING"
Address	Atyrau Region, Atirau A., Atirau, Street Gabbas Bergaliev, House 1v
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	77111 - Rental of cars and light vehicles
Officer	Samatqyzy Valentina · Director · 03/09/2025 - present
Former officers	Samatkizi Balentina · Генеральный директор · 07/03/2023 Samatkyzy Valentina · CEO Naregeev Azamat Alibekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 43 · as plaintiff: 11 · as defendant: 32 · in the last 12 months: 36 · latest case: 20/05/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,053,494,746 1709 %	2,840,230,292 38 %	24,560,556
Tax payments	33,120,883 1709 %	45,810,166 38 %	396,138

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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