

LIMITED LIABILITY PARTNERSHIP "AJ INVEST GROUP"

BIN 200240016926

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AJ INVEST GROUP"
Address	Astana, G. Raion Nura, Avenue Qabanbai Batir, House 51, N.P. 10
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	41201 - Construction of residential buildings
Officer	Galimardanov Almas Manarbekovich · Officer · 09/09/2021 - present
Former officers	Tatibaev Kuanysh Idrisovich · Officer · 15/11/2024 Essetov Ajdos Koldasovich · Officer Il'jasov Zhandos Koldasovich · 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
Dissolution date	25/12/2025

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 1 · as defendant: 7 · in the last 12 months: 5 · latest case: 24/02/2026
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	102,582,844 5 %	640,786,492 525 %	2,862,473,536 347 %
Tax payments	1,654,562 5 %	10,335,266 525 %	46,168,928 347 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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