

LIMITED LIABILITY PARTNERSHIP "AEY GROUP"

BIN 170640018691

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AEY GROUP"
Address	Almaty Region, Enbekshikazahskii Raion, Saimasaiskii S.O., S.Saimasai, Street Aleksandrovskaya, 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	49410 - Activities of road freight transport
Officer	Bakibaev Zhanseri Zhanarystanuly · Director · 15/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 13 · total value 8,363,216 ₸ · customers: 9 · latest contract: 10/09/2020
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	6,826,820 53 %	17,739,254 160 %	8,184 -100 %
Tax payments	110,110 53 %	286,117 160 %	132 -100 %

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
(30/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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