

LIMITED LIABILITY PARTNERSHIP "AKTOBE PLAZA"

BIN 200540016114

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTOBE PLAZA"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Abilkair Hana, Building 25
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Tubitbaj Danial Serikuly · Director · 16/04/2026 - present
Former officers	Babanova Roza Sevyzy · Officer · 22/05/2020 Maksutov Shahrijar Zhantasovich · Officer · 07/04/2025 Nauryzov Ernar Qonaqbajuly · Officer · 28/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2025
Estimated revenue	94,984	30,504
Tax payments	1,532	492

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
(11/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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