

LIMITED LIABILITY PARTNERSHIP "AKTAM KAZAHSTAN"

BIN 200640014934

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTAM KAZAHSTAN"
Address	Almaty Region, Ugurskii Raion, Dardamtinskii S.O., S.Sunkar, Uchetnii Kvartal Uchetnii Kvartal 095, House 1
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	01500 - Mixed agriculture
Officer	Ajsha Serik · Director · 21/12/2023 - present
Former officers	Orynбай Улан Серикұлы · Officer · 11/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no

Registration is invalid
- no

On the bankruptcy register or in bankruptcy
- no

Criminal cases
- no

Unscrupulous participant in State Procurement
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Has a tax debt
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Limited issuance of electronic invoices (EInvoices)
- no

In the registry of pseudo-entrepreneurs
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- no

Enforcement proceeding
- yes

Registered cessation of activity or de-registration
- no

Absent at the legal address
- no

Unscrupulous supplier NISH JSC
- no

Recognized as an inactive company

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