

# LIMITED LIABILITY PARTNERSHIP "AK-KUM 2020"

BIN 200640009724

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AK-KUM 2020"                                             |
| Address           | Turkistan Region, Kazigurtskii Raion, Kazigurtskii S.O., S.Kazigurt, Street Tole Bi, 62 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                    |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                    |
| Officer           | <a href="#">Kabekov Erzhan Kalmahanbetovich</a> · Director · 07/06/2020 - present       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                    |
| Incorporated      | 08/06/2020                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                    |
| Ownership type    | private                                                                                 |

## Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                                   |
| Registry events | Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

## Financials, ₸

|                   | 2021   | 2023   |
|-------------------|--------|--------|
| Estimated revenue | 33,170 | 88,102 |
| Tax payments      | 535    | 1,421  |

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 · 0
- No matches · 16
- No data · 0

### Risk factors

No matches in the available checks

### Risk register screening

- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- 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 Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- 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.