LIMITED LIABILITY PARTNERSHIP "AJA&ZHAN GOLD"

BIN 200740006560

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AJA&ZHAN GOLD"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Beibitshilik, Stroenie 57
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kundakbaeva Zhannur Gazizovna · Director · 31/03/2026 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2020
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: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	637,050	4,392,080 589 %
Tax payments	10,275	70,840 589 %

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

(02/11/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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