

LIMITED LIABILITY PARTNERSHIP "AKNIET CONSULTING"

BIN 200940027213

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKNIET CONSULTING"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-4, House 308, Apt. 37
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	Onalhanova Saltanat Ijabaevna · Director · 11/02/2026 - present
Former officers	Zuparova Gul'Naz Nutfullaevna · Director · 22/09/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 11/11/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	365,520,504 53 %	408,315,818 12 %	76,867,910
Tax payments	5,895,492 53 %	6,585,739 12 %	1,239,805

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

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