

LIMITED LIABILITY PARTNERSHIP "AQZHOLTAJ 2020"

BIN 201040002743

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQZHOLTAJ 2020"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Molokova, Stroenie 112
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	49410 - Activities of road freight transport
Officer	Mel'Nikova Ljudmila Evgen'Evna · Director · 27/07/2021 - present
Former officers	Asylhanov Dastan Svetkanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Procurement	Contracts concluded: 33 · total value 1,952,785 ₸ · customers: 30 · latest contract: 19/10/2020
Counterparties	Identified counterparties: 30
Registry events	Recorded registry events: 11 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	217,013,392 155 %	472,877,286 118 %	200,894,694
Tax payments	3,500,216 155 %	7,627,053 118 %	3,240,237

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