

LIMITED LIABILITY PARTNERSHIP "AISAFI"

BIN 180340019303

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AISAFI"		
Address	Almaty region, Talgarskii Raion, Talgarskaya G.A., G.Talgar, Street Iqilas, 86, Apt 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	47771 - Retail sale of watches and jewelry in specialized stores that are commercial establishments with a sales area of less than 2,000 m2		
Officer	Baratova Adalat Habipovna · Director · 25/07/2018 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	15/03/2018		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	3
		Branches	3

Business activity indicators

Personnel	Headcount: 2 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	606,342,702 99 %	301,152,724 -50 %	13,273,642
Tax payments	9,779,721 99 %	4,857,302 -50 %	214,091

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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