

AEQUITAS LAW FIRM (AIFC BRANCH)

BIN 190641900030

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | AEQUITAS LAW FIRM (AIFC BRANCH)                                                 |
| Address           | Astana, Raion Esil, Avenue Mangilik El, Building 55/22                          |
| 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          | 69109 - Other activities in the field of law                                    |
| Officer           | <a href="#">Hamidullina Ekaterina Ruslanovna</a> · Director                     |
| Former officers   | <del><a href="#">Kul'Teleev Tair Sagyndykovich</a></del> · Officer · 07/06/2019 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 07/06/2019                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/12/2021 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2020              | 2021               | 2026*     |
|-------------------|-------------------|--------------------|-----------|
| Estimated revenue | 49,791,394<br>8 % | 3,759,804<br>-92 % | 1,779,400 |
| Tax payments      | 803,087<br>8 %    | 60,642<br>-92 %    | 28,700    |

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  
(10/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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