

LIMITED LIABILITY PARTNERSHIP "AIM SUPPLY GROUP"

BIN 201240000675

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AIM SUPPLY GROUP"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 32 B, House 15, Apt. 8
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	Majrambaev Ajbek Buribekovich · Director · 21/07/2021 - present
Former officers	Sagyngaliyev Muhamedalı Nurlyadinuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/09/2022
Procurement	Contracts concluded: 20 · total value 242,253,954 ₸ · customers: 12 · latest contract: 19/04/2022
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	22,679,600	1,148,424,574 4964 %	2,864,090
Tax payments	365,800	18,522,977 4964 %	46,195

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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