

BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU «AJTI AGRO INVEST» V GORODE NUR-SULTAN

BIN 210241032201

Legal entity name	BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU «AJTI AGRO INVEST» V GORODE NUR-SULTAN
Address	Astana, G. Raion Nura, Avenue Turan, 56, Apt 171
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	Iskakova Moldir Erengajypqyzy · Officer
Former officers	Balgasheva Moldir Erengajypqyzy · Officer · 06/01/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2021
Estimated revenue	707,544
Tax payments	11,412

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

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