

LIMITED LIABILITY PARTNERSHIP  
"AHMETZHAN"

BIN 211040005195

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AHMETZHAN"                                        |
| Address           | Almaty, Almalinskii Raion, -                                                     |
| 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          | 43999 - Other construction work requiring special qualifications                 |
| Officer           | <a href="#">Abdirahman Sajan Abdirahmanuly</a> · Director · 04/10/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 05/10/2021                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(05/10/2026)

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 list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Recognized as an inactive company
- no

 Registration is invalid
- no

 In the registry of pseudo-entrepreneurs
- no

 Has a tax debt
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous participant in State Procurement
- yes

 Registered cessation of activity or de-registration
- no

 Reorganized in violation of the Tax Code
- no

 Absent at the legal address
- no

 Enforcement proceeding
- no

 On the bankruptcy register or in bankruptcy
- no

 Criminal cases
- no

 Has a tax debt over 150 MCI

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