

LIMITED LIABILITY PARTNERSHIP "AIK (AJK)"

BIN 210640005194

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AIK (AJK)"
Address	Almaty, Auezovskii Raion, Microdistrict 11, 13
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	41201 - Construction of residential buildings
Officer	Nap-Koul Simeon · Officer
Former officers	Nap-Kole Simeon · Officer · 03/06/2021 Nap-Koul Simeon · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	22,968,458
Tax payments	370,459

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.

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no

 On the bankruptcy register or in bankruptcy
- no

 Criminal cases
- no

 Unscrupulous supplier NISH JSC
- no

 In the registry of pseudo-entrepreneurs
- no

 Unscrupulous participant in State Procurement
- no

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

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Absent at the legal address
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Recognized as an inactive company
- no

 Registration is invalid
- no

 Enforcement proceeding
- yes

 Registered cessation of activity or de-registration
- no

 Unfair supplier of Samruk-Kazyna JSC
- 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.