

LIMITED LIABILITY PARTNERSHIP "AI DEMIR LTD (AJ DEMIR LTD)"

BIN 210640005411

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AI DEMIR LTD (AJ DEMIR LTD)"
Address	Almaty, Bostandikskii Raion, Street 20 Liniya, 4
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	Tok Arif · CEO · 03/06/2021 - present
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	22/02/2024

Business activity indicators

Company size small

Financials, ₸

	2022	2023	2024
Estimated revenue	30,619,258 13 %	137,121,866 348 %	63,070,678 -54 %
Tax payments	493,859 13 %	2,211,643 348 %	1,017,269 -54 %

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

⚡ Registration is invalid

Risk register screening

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