

# LIMITED LIABILITY PARTNERSHIP "AQMOL LIMITED"

BIN 211040013999

|                   |                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AQMOL LIMITED"                                             |
| Address           | Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Levaya Storona), Street Qozibasi, House 17 |
| 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          | 41201 - Construction of residential buildings                                             |
| Officer           | <a href="#">Hamitov Omirserik Qanatuly</a> · Director · 11/10/2021 - present              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                      |
| Incorporated      | 13/10/2021                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                      |
| Ownership type    | private                                                                                   |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 15/02/2024 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Active  
(10/10/2026)

### Indicators \*

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Criminal cases
- Absent at the legal address

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