

LIMITED LIABILITY PARTNERSHIP "AGHANIM"

BIN 210840020125

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGHANIM"
Address	Akmola Region, Kokshetau A., Kokshetau, Microdistrict Borovskoi, House 74
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	52291 - Forwarding services
Officer	Agaev Alikram Zahirovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 17/08/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/09/2025

Business activity indicators

Procurement	Contracts concluded: 7 · total value 5,249,366 ₸ · customers: 7 · latest contract: 30/09/2022
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	380,928	373,860 -2 %
Tax payments	6,144	6,030 -2 %

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

- Enforcement proceeding

Risk register screening

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