LIMITED LIABILITY PARTNERSHIP "AJQYN SAPA"

BIN 030340002983

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AJQYN SAPA"
Address	Astana, Raion Saraishiq, Street Ahmet Baitursinuli, 1, Apt 1207
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Ibraev Valihan Tulendinovich · Director · 13/04/2021 - present
Former officers	~~Kaliev Erzhan Kozhakeldievich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 04/02/2022
Procurement	Contracts concluded: 12 · total value 424,718,123 ₸ · customers: 5 · latest contract: 09/06/2021
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	3,209,053,288 11466 %	994,590,608 -69 %	9,613,968
Tax payments	51,758,924 11466 %	16,041,784 -69 %	155,064

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.

Active

(12/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Has a tax debt
no	Criminal cases
no	Absent at the legal address
no	Has a tax debt over 150 MCI
no	Unscrupulous supplier NISH JSC
no	In the registry of pseudo-entrepreneurs
no	Unfair supplier of Samruk-Kazyna JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Recognized as an inactive company
no	On the bankruptcy register or in bankruptcy
no	Reorganized in violation of the Tax Code
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Registration is invalid
yes	Enforcement proceeding
no	Registered cessation of activity or de-registration
no	Unscrupulous participant in State Procurement

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