

LIMITED LIABILITY PARTNERSHIP "AXEM INVESTMENT"

BIN 060640009848

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AXEM INVESTMENT"
Address	Turkistan Region, Sairamskii Raion, Kainarbulakskii S.O., S.Kasimbek Datka, Kvartal 017, Building 6854
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Zijaev Sardor Jakubzhanovich · Director · 18/04/2024 - present
Former officers	Dzhaksylykova Aida Sagynbekovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Tatibekov Zhenisbek Alibekovich · Officer · 26/08/2022 Ramazanov Muhtar Muhamed'Jarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 11/07/2023
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	106,950 -100 %	114,452 7 %	707,656,964 618200 %
Tax payments	1,725 -100 %	1,846 7 %	11,413,822 618200 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 4
- No matches · 12
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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