

LIMITED LIABILITY PARTNERSHIP "AFD PARK 2"

BIN 061040008583

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AFD PARK 2"
Address	Zhambyl Region, Taraz A., Taraz, Street Mambet Batira, 101
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	Kuts Zarina Vital'Evna · Officer
Former officers	Shadmanbaev Timur Sharifbaevich · Officer Makaeva Zarina Vital'Evna · Officer · 01/04/2006
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2016

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2016	2018	2021
Estimated revenue	1,380,740	1,052,016	5,425,620
Tax payments	22,270	16,968	87,510

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.

Отмена регистрационного действия
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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