

LIMITED LIABILITY PARTNERSHIP "AISAN TRADE"

BIN 050940000813

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AISAN TRADE"
Address	Astana, Raion Esil, Avenue Al-Farabi, House 11, Apt. 197
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Muhametzhan Sanzhar Zhasulanuly · Director · 02/10/2024 - present
Former officers	Muhametzhan Zhasulan Mejrashuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 30/09/2021
Registry events	Recorded registry events: 9 · name changes: 2 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	46,918,562 124 %	21,337,362 -55 %	98,899,672 364 %
Tax payments	756,751 124 %	344,151 -55 %	1,595,156 364 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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