

LIMITED LIABILITY PARTNERSHIP "ASIANCMM"

BIN 150840001541

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIANCMM"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Komissarova, 35a
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kalmagambetov Tolegen Baltabaevich · Officer · 12/07/2004 - present
Former officers	Esengol'Denova Anastasiya Rashidovna · Officer · 21/07/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2022

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2018
Estimated revenue	13,233,156	135,408 -99 %	298,220
Tax payments	213,438	2,184 -99 %	4,810

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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