

LIMITED LIABILITY PARTNERSHIP "ASPAN GLOBAL TRADE"

BIN 220940039072

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASPAN GLOBAL TRADE"
Address	Almaty, Jetisuskii Raion, Avenue Seifullina, House 288
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	47999 - Other non-store retail
Officer	Pakdel Kemal' · Director · 29/12/2025 - present
Former officers	Esahmet Mariya Olegovna · Officer · 26/09/2022 Korshunova Anzhelika Jur'Evna · 02/04/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	165,673,424 1964718 %	772,495,510 366 %	303,170,638
Tax payments	2,672,152 1964718 %	12,459,605 366 %	4,889,849

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Registration is invalid
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Reorganized in violation of the Tax Code
- 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Unfair supplier of Samruk-Kazyna JSC

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