

ASIA EXIM GROUP, TOO

BIN 090640005197

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Asia Exim Group"
Address	100020, Karagandinskaya Oblast, Oktyabrskii Raion, St. Metallistov, D. 36a, Of. Office 2/1
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	No data
Officer	Mustafaev Bagdad Abilkairovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/02/2019

Business activity indicators

No data

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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