

LIMITED LIABILITY PARTNERSHIP "ASIA TRANSFER"

BIN 211140022842

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA TRANSFER"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul-3, Street Isaeva, House 19
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	49410 - Activities of road freight transport
Officer	Salpenov Galymzhan Kasymkanovich · Director · 15/02/2024 - present
Former officers	Urinbaev Erzhan Klimentovich · Director · 18/11/2021 Urinbaev Temirlan Erzhanovich · Officer · 16/11/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	93,032,426 58744 %	843,697,116 807 %	532,848,708 -37 %
Tax payments	1,500,523 58744 %	13,608,018 807 %	8,594,334 -37 %

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
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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