

# LIMITED LIABILITY PARTNERSHIP "ASIN CORPORATION"

BIN 220440031455

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ASIN CORPORATION"                                   |
| Address           | Almaty, Naurizbaiskii Raion, Microdistrict Shugila, Microdistrict Dostiq, House 50 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>               |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification               |
| Officer           | <a href="#">Amirhanov Sultan Zhanatbekuly</a> · Director · 18/04/2022 - present    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 19/04/2022                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |

## Business activity indicators

|                 |                                                                                            |
|-----------------|--------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                     |
| Procurement     | Contracts concluded: 1 · total value 45,000 ₸ · customers: 1 · latest contract: 02/06/2022 |
| Counterparties  | Identified counterparties: 1                                                               |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                     |
| Company size    | small                                                                                      |

Active  
(10/10/2026)

### 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

-  Recognized as an inactive company
-  Has a tax debt
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registration is invalid
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Limited issuance of electronic invoices (EInvoices)
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Unscrupulous supplier NISH JSC

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