LIMITED LIABILITY PARTNERSHIP "ASIA GROUP INVEST"

BIN 180240020928

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA GROUP INVEST"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Isatai Taimanov, House 3a
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	96090 - Provision of other individual services not included in other groups
Officer	Sultanbekqyzy Asel · Director · 28/11/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · in the last 12 months: 1 · latest case: 30/06/2025
Procurement	Contracts concluded: 10 · total value 4,086,229 ₸ · customers: 8 · latest contract: 07/04/2023
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	164,418,048 257 %	105,832,760 -36 %	103,157,212
Tax payments	2,651,904 257 %	1,706,980 -36 %	1,663,826

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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