

LIMITED LIABILITY PARTNERSHIP "ASPAN EXPORT"

BIN 230440042422

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASPAN EXPORT"
Address	Almaty, Almalinskii Raion, Street Naurizbai Batira, House 50, Apt. 261
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kim Dmitrij Vasil'Evich · Director · 11/06/2025 - present
Former officers	Kim Aleksei Vjacheslavovich · Officer · 13/03/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	105,307,868 21488 %	4,871,348,122 4526 %	3,021,129,738
Tax payments	1,698,514 21488 %	78,570,131 4526 %	48,727,899

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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