

LIMITED LIABILITY PARTNERSHIP "RESURS AKTIV AZIJA"

BIN 230440025670

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RESURS AKTIV AZIJA"
Address	Almaty, Almalinskii Raion, Street Makataeva, House 127b
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	Klepach Dmitrij · Director · 13/04/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Registry events	Recorded registry events: 4 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,443,524,080 559 %	5,710,636,728 -23 %	449,752,030
Tax payments	120,056,840 559 %	92,107,044 -23 %	7,254,065

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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