

# LIMITED LIABILITY PARTNERSHIP "ASABAY GROUP"

BIN 230540034792

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ASABAY GROUP"                                     |
| Address           | Zhambyl Region, Taraz A., Taraz, Raion Jibek Joli, Microdistrict Alatau, House 2 |
| 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="#">Asabaj Maqsat Baqytuly</a> · Director · 24/05/2023 - present         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 25/05/2023                                                                       |
| 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 19,998 ₸ · customers: 1 · latest contract: 30/06/2023 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                     |
| Company size    | small                                                                                      |

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

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