

LIMITED LIABILITY PARTNERSHIP "ASB STARS"

BIN 230540011505

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASB STARS"
Address	Almaty, Turksibskii Raion, Street Bairona, House 30
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Albekov Serik Zhubathanovich · Director · 10/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 97 · as plaintiff: 3 · as defendant: 94 · in the last 12 months: 1 · latest case: 18/11/2025
Procurement	Contracts concluded: 2,130 · total value 5,748,637,520 ₸ · customers: 1,288 · latest contract: 21/12/2023
Counterparties	Identified counterparties: 942
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	16,052,234 -65 %	763,220 -95 %	106,950
Tax payments	258,907 -65 %	12,310 -95 %	1,725

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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