

LIMITED LIABILITY PARTNERSHIP "CU CENTRAL ASIA"

BIN 230640015773

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CU CENTRAL ASIA"
Address	Almaty, Turksibskii Raion, Avenue Suiinbai, House 497
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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Shin Adrian Andreevich · Director · 21/12/2023 - present
Former officers	Shin Alina Andreevna · Officer · 12/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 439 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 18/05/2026
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,935,302,126 221 %	16,012,069,904 34 %	6,201,378,632
Tax payments	192,504,873 221 %	258,259,192 34 %	100,022,236

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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