

LIMITED LIABILITY PARTNERSHIP "YASIINA GROUP"

BIN 230740007594

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YASIINA GROUP"
Address	Atyrau Region, Jilioiskii Raion, Kulsarinskaya A., Kulsari, Street Sabir Sharipov, House 78
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	Ajazbaev Sarsembaj Kangereevich · Officer · 05/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/06/2026

Business activity indicators

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

Financials, ₸

	2023	2024
Estimated revenue	152,768	130,944 -14 %
Tax payments	2,464	2,112 -14 %

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.

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

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