

LIMITED LIABILITY PARTNERSHIP "A.S. BUILDING"

BIN 070540018677

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A.S. BUILDING"
Address	Shymkent, Al-Farabiiskii Raion, Street Tolstogo, House 122
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	Silant'Ev Aleksey Nikolaevich · Officer · 03/12/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2022

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 23/08/2023
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,535,864 167 %	63,798 -96 %	106,950 68 %
Tax payments	24,772 167 %	1,029 -96 %	1,725 68 %

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
(12/10/2026)

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