LIMITED LIABILITY PARTNERSHIP "ASI METALL GROUP LTD (ASI METAL GROUP LTD)"

BIN 171240022413

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASI METALL GROUP LTD (ASI METAL GROUP LTD)"
Address	Almaty Region, Iliiskii Raion, Boraldaiskaya P.A., P.Boraldai, Street Aerodromnaya, House 50
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	32999 - Manufacture of other products
Officer	Huram Gulam Bahai · Director · 21/12/2017 - present
Former officers	~~Abdul Satar Gulam Bahai~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/06/2021
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active

(01/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

no	Unscrupulous supplier NISH JSC
no	Enforcement proceeding
yes	Registered cessation of activity or de-registration
no	Criminal cases
no	Unscrupulous participant in State Procurement
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	Has a tax debt
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
no	Has a tax debt over 150 MCI
yes	Registration is invalid
no	Recognized as an inactive company
no	In the registry of pseudo-entrepreneurs
no	Reorganized in violation of the Tax Code

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