

LIMITED LIABILITY PARTNERSHIP "ASER PV"

BIN 131040026369

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASER PV"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Toraigirova, 95/1, Office 2
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	46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Galiev Il'Gam Ismagilovich · Officer · 21/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/05/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/12/2016
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	6,459,956,204 50 %	2,029,619,414 -69 %	17,893,200 -99 %
Tax payments	104,192,842 50 %	32,735,797 -69 %	288,600 -99 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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