

ASIA BUILD-TRADE, TOO

BIN 060540003647

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ASIA BUILD-TRADE"		
Address	Shigis Qazaqstan Oblisi, Semei Q.A., Semei Q., Street Shugaeva, 158, Apt 4, 5		
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2		
Officer	Oralbaev Iran Isindzhanovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	23/05/2006		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	18/03/2022	Branches	1

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 27/11/2019		
Procurement	Contracts concluded: 10 · total value 5,192,880 ₸ · customers: 9 · latest contract: 05/05/2016		
Counterparties	Identified counterparties: 9		
Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/10/2021		
Company size	small		

Financials, ₸

	2016	2017	2018
Estimated revenue	333,863,366 136 %	142,798,214 -57 %	43,365,714 -70 %
Tax payments	5,384,893 136 %	2,303,197 -57 %	699,447 -70 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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