LIMITED LIABILITY PARTNERSHIP "ASKO ALEM GROUP"

BIN 080440017578

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASKO ALEM GROUP"
Address	Astana, G. Raion Esil, Street Turkistan, 2, Apt 38
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	Doshaj Timur Raululy · Officer · 22/04/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	840,720	8,774,798 944 %	15,500,000 77 %
Tax payments	13,560	141,529 944 %	250,000 77 %

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

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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