

LIMITED LIABILITY PARTNERSHIP "ASIAN NOMADS"

BIN 100340007652

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIAN NOMADS"
Address	Shymkent, Karatauskii Raion, Microdistrict Taraz, Street Akshatau, Building 13
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	Maldybekov Sultanmurat Maratovich · Director · 16/06/2025 - present
Former officers	Turdahov Sundet Tagaevich · Officer · 17/03/2025 Ibraev Berik Tuleshovich · 18/09/2024 Aldebaev Erkin Kasymovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2016	2024	2025
Estimated revenue	263,004	24,207,218	7,237,134,140 29797 %
Tax payments	4,242	390,439	116,727,970 29797 %

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.

Active
(09/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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