

LIMITED LIABILITY PARTNERSHIP "ASB
TRADE"

BIN 140140009232

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASB TRADE"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Kiseleva, 52
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	46733 - Wholesale of products made of concrete, cement, plaster and similar materials
Officer	Bazarbaev Ashat Serikbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2017
Estimated revenue	115,350,318	86,304,682 -25 %	19,473,828 -77 %
Tax payments	1,860,489	1,392,011 -25 %	314,094 -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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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