

TOO "ASIL - A"

BIN 150240023283

Legal entity name	TOO "ASIL - A"
Address	Nur-Sultan Q., Baiqonir Aydan, Street Kenesari, 52, Apt 102
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	70221 - Business and management consulting
Officer	Orazbaeva Gul'Sinaj Ibraimkulovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/06/2022

Business activity indicators

Company size	small
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Financials, ₸

	2016
Estimated revenue	2,054,308
Tax payments	33,134

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

- Absent at the legal address
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Has a tax debt over 150 MCI
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code

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