

LIMITED LIABILITY PARTNERSHIP
"ASSYLBEK'S FAM"

BIN 171240006636

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASSYLBEK'S FAM"
Address	Astana, Raion Esil, Street 38, D 16, Apt 37
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	47999 - Other non-store retail
Officer	Aubakirov Asylbek Serykovich · Director · 06/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 2,058,500 ₸ · customers: 4 · latest contract: 21/12/2017
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	15,500
Tax payments	250

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
(12/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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