

LIMITED LIABILITY PARTNERSHIP "ASPEK"

BIN 921240001326

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ASPEK"                                             |
| Address           | Almaty, Medeuskii Raion, Street Kunaeva, House 1                                  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 46190 - The activities of agents for the wholesale trade of a wide range of goods |
| Officer           | <a href="#">Murzagaliev Nurzhan Erkebulanovich</a> · Director                     |
| Former officers   | <del><a href="#">Murzagaliev Erkebulan Shakirtovich</a></del> · Officer           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 15/12/1992                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                                |
|-----------------|----------------------------------------------------------------|
| Personnel       | Headcount: 6 employees                                         |
| Trademarks      | Trademarks in the register: 1 · latest application: 31/05/2007 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024         |
| Company size    | small                                                          |

Financials, ₸

|                   | 2022               | 2023                | 2024               |
|-------------------|--------------------|---------------------|--------------------|
| Estimated revenue | 74,621,526<br>90 % | 127,372,118<br>71 % | 7,687,380<br>-94 % |
| Tax payments      | 1,203,573<br>90 %  | 2,054,389<br>71 %   | 123,990<br>-94 %   |

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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