

LIMITED LIABILITY PARTNERSHIP "ASLAN"

BIN 980740004436

|                   |                                                                                                                                          |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ASLAN"                                                                                                    |
| Address           | Almaty, Jetisuskii Raion, Street Raskovoi, House 48                                                                                      |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                                                     |
| Officer           | <a href="#">Kasimova Ajna Kazahbaevna</a> · Director · 04/07/2024 - present                                                              |
| Former officers   | <del><a href="#">Kasimov Kazahbaj Tashtemirovich</a></del> · Officer<br><del><a href="#">Kasimov Sultan Kazahbaevich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Incorporated      | 03/07/1998                                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Ownership type    | private                                                                                                                                  |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                | 2025               | 2026*     |
|-------------------|---------------------|--------------------|-----------|
| Estimated revenue | 74,680,798<br>138 % | 86,833,418<br>16 % | 8,531,448 |
| Tax payments      | 1,204,529<br>138 %  | 1,400,539<br>16 %  | 137,604   |

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  
(04/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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