

LIMITED LIABILITY PARTNERSHIP "ASA CORP."
(EJ ES EJ KORPOREJSHN)

BIN 030940003100

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASA CORP." (EJ ES EJ KORPOREJSHN)		
Address	Almaty, Jetisuskii Raion, UI Moskvina, 25		
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	96090 - Provision of other individual services not included in other groups		
Officer	Jusup-Ogly Islam Husainovich · Director · 18/11/2016 - present		
Former officers	Jusupov Islam Husainovich · Officer Jusupogly Islam Husainovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	09/09/2003		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 05/12/2016
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	1,406,036,062 38 %	67,590,106 -95 %	28,075,832
Tax payments	22,678,001 38 %	1,090,163 -95 %	452,836

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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