

LIMITED LIABILITY PARTNERSHIP "ASIA CORPORATION ESTATE"

BIN 090140015790

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ASIA CORPORATION ESTATE"              |
| Address           | Almaty, G. Almalinskii Raion, Street Tole Bi, 187, Office 2          |
| 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          | 68201 - Renting and managing your own property                       |
| Officer           | <a href="#">Grebneva Valentina Leont'Evna</a> · Officer              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 27/01/2009                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 18/11/2025                                                           |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Court cases     | Total cases: 9 · as plaintiff: 6 · as defendant: 3 · latest case: 26/01/2018 |
| Registry events | Recorded registry events: 2 · latest event: 01/08/2024                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2018        | 2019        | 2020   |
|-------------------|-------------|-------------|--------|
| Estimated revenue | 193,844,550 | 117,098,780 | 98,456 |
|                   | -89 %       | -40 %       | -100 % |
| Tax payments      | 3,126,525   | 1,888,690   | 1,588  |
|                   | -89 %       | -40 %       | -100 % |

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  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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