

LIMITED LIABILITY PARTNERSHIP "A.S. I K"

BIN 010240001254

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A.S. I K"
Address	Almaty, Auezovskii Raion, Microdistrict Bayan-Aul, House 32
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	49410 - Activities of road freight transport
Officer	Ajnataj Sanat Tolegenuly · Director · 07/09/2025 - present
Former officers	Gordienko Svetlana Vasil'Evna · Officer · 09/06/2021 Sajdullaeva Mahabbat Mirzalimovna · Officer Chen' Min · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 30/05/2024
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2026*
Estimated revenue	8,168,996 -73 %	607,600 -93 %	79,360
Tax payments	131,758 -73 %	9,800 -93 %	1,280

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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