

LIMITED LIABILITY PARTNERSHIP "ASIA RESURS"

BIN 100840004488

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA RESURS"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 7, Apt 53
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	46719 - Wholesale of other fuels
Officer	Utivaliev Arslan Aleksandrovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	614,420
Tax payments	9,910

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
(06/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt over 150 MCI
-  Registration is invalid
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Enforcement proceeding
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC

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