

LIMITED LIABILITY PARTNERSHIP "ASIA BUILD COMPLECT"

BIN 120440006866

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA BUILD COMPLECT"
Address	Almaty, Alatauiskii Raion, Street Lizunovoi, House 2, Apt. 2
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	43298 - Other construction and installation works, not included in other groups
Officer	Baimbetova Nagima Kadirovna · Director · 14/07/2024 - present
Former officers	Baimbetov Marat Adilbekovich · Officer · 05/06/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Procurement	Contracts concluded: 13 · total value 10,348,538 ₸ · customers: 3 · latest contract: 27/09/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,951,694 1285 %	11,038,480 179 %	881,144 -92 %
Tax payments	63,737 1285 %	178,040 179 %	14,212 -92 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Absent at the legal address
- Registered cessation of activity or de-registration

Risk register screening

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

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