

LIMITED LIABILITY PARTNERSHIP "ASMADIN PROJECT"

BIN 121240006082

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASMADIN PROJECT"		
Address	Almaty, G. Bostandikskii Raion, Street 20 Liniya, 194, Apt 22		
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	33171 - Repair of railway rolling stock		
Officer	Durnev Anatolij Viktorovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Gordeev Sergej Vladimirovich · Officer · 16/06/2020 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	10/12/2012		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	23/10/2024	Branches	1

Business activity indicators

Court cases	Total cases: 15 · as plaintiff: 1 · as defendant: 14 · latest case: 22/11/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,008,089,542	806,883,996	51,401,596
	-50 %	-60 %	-94 %
Tax payments	32,388,541	13,014,258	829,058
	-50 %	-60 %	-94 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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