

LIMITED LIABILITY PARTNERSHIP "ASIA MACHINERY KZ"

BIN 140540023084

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA MACHINERY KZ"
Address	Almaty, Jetisuskii Raion, Avenue Riskulova, House 72
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Abduhashimov Ermahan Asilbek Ugli · Director · 01/10/2024 - present
Former officers	Medvedev Dmitriy Pavlovich · Director · 28/05/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 04/05/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,186,516,382 27 %	626,465,856 -47 %	74,558,100 -88 %
Tax payments	19,137,361 27 %	10,104,288 -47 %	1,202,550 -88 %

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
(12/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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