

LIMITED LIABILITY PARTNERSHIP "ASIA GROUP DAN"

BIN 150840017200

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA GROUP DAN"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir, Ul Kassina, 2/2
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	Chynybekov Orynbasar Bejbitovich · Officer · 26/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/11/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/08/2023
Procurement	Contracts concluded: 7 · total value 675,268 ₸ · customers: 5 · latest contract: 05/11/2018
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	268,088,248 -65 %	190,936,688 -29 %	55,916,932 -71 %
Tax payments	4,324,004 -65 %	3,079,624 -29 %	901,886 -71 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no 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 Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement

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