

LIMITED LIABILITY PARTNERSHIP "ASIA IMPEX (AZIJA IMPEKS)"

BIN 171240004540

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA IMPEX (AZIJA IMPEKS)"		
Address	Almaty, Turksibskii Raion, Street Baikalskaya, House 60/3		
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	Zharimbet Akadil Zhaksylykuly · Director · 20/05/2025 - present		
Former officers	Magerramov Fatulla Rasim Ogli · Director · 16/08/2022 Ahanov Galymzhan Zhajshylykovich · Officer Sarkytbaev Kanat Karasaevich · Officer · 24/01/2025		
Shareholders	Purchase a subscription to view the full information		
Incorporated	06/12/2017		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
		Branches	2

Business activity indicators

Personnel	Headcount: 38 employees · headcount change: +11
Court cases	Total cases: 9 · as plaintiff: 8 · as defendant: 1 · in the last 12 months: 1 · latest case: 03/03/2026
Trademarks	Trademarks in the register: 3 · latest application: 15/09/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,053,541,524 -39 %	1,898,121,754 -53 %	1,819,094,508
Tax payments	65,379,702 -39 %	30,614,867 -53 %	29,340,234

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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