

LIMITED LIABILITY PARTNERSHIP "ASSAD - GRUPP"

BIN 090840010448

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASSAD - GRUPP"
Address	Almaty Region, Qonaev A., Qonaev, Street Sakena Seifullina, 28/1
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	49410 - Activities of road freight transport
Officer	Dzhumabekov Kaldzhigit Kahramanovich · Officer · 25/12/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/05/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2018
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	30,209,562 20 %	1,420,420 -95 %	6,200
Tax payments	487,251 20 %	22,910 -95 %	100

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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