

ASER TRANS, TOO

BIN 130540018096

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ASER TRANS"        |
| Address           | Almaty Region, Iliiskii R-On, S. Komsomol, St. Jabaeva, D. 4         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 41201 - Construction of residential buildings                        |
| Officer           | <a href="#">Bajmoldin Aset Galymrashidovich</a> · Officer            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 24/05/2013                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 15/10/2019                                                           |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(12/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

-  Reorganized in violation of the Tax Code
-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  Has a tax debt
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Has a tax debt over 150 MCI
-  Recognized as an inactive company

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