

LIMITED LIABILITY PARTNERSHIP "ASIA GLOBAL SERVICE GROUP"

BIN 190640028286

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA GLOBAL SERVICE GROUP"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 132, N.P. 73
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	Shataev Artem Vladimirovich · Director · 25/05/2025 - present
Former officers	Kanafin Kasym Alibekovich · Officer · 25/06/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- yes** Enforcement proceeding
- no** In the registry of pseudo-entrepreneurs
- no** Unfair supplier of Samruk-Kazyna JSC
- 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** Criminal cases
- no** Recognized as an inactive company
- no** On the bankruptcy register or in bankruptcy
- no** Absent at the legal address
- no** Limited issuance of electronic invoices (EInvoices)
- no** Registered cessation of activity or de-registration
- no** Has a tax debt
- no** Reorganized in violation of the Tax Code
- 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.