LIMITED LIABILITY PARTNERSHIP "YASIN HOLDING"

BIN 190840009742

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YASIN HOLDING"
Address	Almaty, Almalinskii Raion, Street Karasai Batira, 134, Apt 25
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	47999 - Other non-store retail
Officer	Turganbekov Anarbek Aqylbekuly · Director · 08/08/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 25/12/2020
Procurement	Contracts concluded: 73 · total value 67,138,453 ₸ · customers: 64 · latest contract: 21/12/2020
Counterparties	Identified counterparties: 64
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	804,512
Tax payments	12,976

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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