LIMITED LIABILITY PARTNERSHIP "ASIA GROUP" ("AZIJA GRUPP")

BIN 061140006184

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA GROUP" ("AZIJA GRUPP")
Address	Shymkent, Abaiskii Raion, Trassa Temirlanovskoe, D.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	47999 - Other non-store retail
Officer	Djusebaev Dinmuhamed Abdmanapovich · Director · 02/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2006
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: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2026*
Estimated revenue	7,239,740 86 %	2,881,822 -60 %	9,300
Tax payments	116,770 86 %	46,481 -60 %	150

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

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