

AS-EL' MARKET, TOO

BIN 080340016447

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AS-EL' MARKET"
Address	Shymkent, St. Abdrazakova, D. 10, Apt. (Ofis) 54
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	Zhangeldi Nurbol Adasuly · Officer
Former officers	Nurmahanbetova El'Mira · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2019

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 04/05/2019
Company size	small

Financials, ₸

	2015	2017	2020
Estimated revenue	13,025,084	11,802,175,602	16,944,912,108
Tax payments	210,082	190,357,671	273,305,034

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

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Absent at the legal address
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- 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 Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code

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