

TOO "WELCOME. ASIA GROUP"

BIN 100640012085

Legal entity name	TOO "WELCOME. ASIA GROUP"
Address	Shimkent Q., Abai Aydan, Microdistrict 4, Street B.Isahanova, D.14
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	41201 - Construction of residential buildings
Officer	Isaev Baglan Askarbekovich · Officer
Former officers	Nurashev Talgat Bekmahanuly · Officer Myrzagulova Rajhan Tulegenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/03/2021

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 01/02/2021
Registry events	Recorded registry events: 8 · latest event: 01/02/2022
Company size	small

Financials, ₸

	2016	2017	2021
Estimated revenue	61,442 -78 %	5,146,496 8276 %	90,458
Tax payments	991 -78 %	83,008 8276 %	1,459

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.

Смена местонахождения (адреса) офиса
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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