

LIMITED LIABILITY PARTNERSHIP "ASIAN COMMERCE"

BIN 150140025543

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIAN COMMERCE"
Address	Almaty Region, Karasaiskii Raion, Pervomaiskii S.O., S.Bekbolat Ashekeev, Street Baribaeva, 13
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	96090 - Provision of other individual services not included in other groups
Officer	Tokmina Vera Nikolaevna · Officer · 19/06/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/12/2022

Business activity indicators

Company size small

Financials, ₸

	2015	2020	2022
Estimated revenue	29,938,746	31,992	56,420
Tax payments	482,883	516	910

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
(11/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding

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