

ASIA STROY GROUP, TOO

BIN 140740003394

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ASIA STROY GROUP"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Sportivnii, D.7, Apt 31
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	Sherimqul Erlan Saparaliuly · Officer
Former officers	Hudajberdiev Bahtijar Abdrasilevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/09/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/11/2019
Registry events	Recorded registry events: 5 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2015
Estimated revenue	737,304
Tax payments	11,892

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.

Отмена регистрационного действия
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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