

ASMM GROUP, TOO

BIN 151140021583

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ASMM GROUP"
Address	Shimkent Q., Abai Aydan, Street Riskulova, D.1775
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	Zikirbaev Arystanbek Kerejuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2022

Business activity indicators

Company size	small
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Financials, ₸

	2016	2017
Estimated revenue	36,895,704	6,169,000 -83 %
Tax payments	595,092	99,500 -83 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Registration is invalid
- Has a tax debt
- Criminal cases
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC

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