

LIMITED LIABILITY PARTNERSHIP "ASIAN GROUP LOGISTICS"

BIN 160240029254

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIAN GROUP LOGISTICS"
Address	Shymkent, Enbekshinskii Raion, Street Kapal Batira, Zona Ontustik Industriyaldi D.131
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	Kajnazarov Almaz Nurmahamedovich · Officer · 26/07/2019 - present
Former officers	Kabulov Maksat Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/06/2023

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 26/05/2022
Registry events	Recorded registry events: 2 · latest event: 01/05/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,077,188 -100 %	1,808,540 68 %	98,580 -95 %
Tax payments	17,374 -100 %	29,170 68 %	1,590 -95 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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