

LIMITED LIABILITY PARTNERSHIP "ASEM QALA LTD"

BIN 170240002373

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASEM QALA LTD"
Address	Shymkent, Raion Turan, Microdistrict Qazigurt, Street Bakshali, D.1b
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	Temirhan Aueshan Temirhanuly · Director · 14/02/2021 - present
Former officers	Duszenaliev Bakyt Malikovich · Директор
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 40 · total value 113,514,887 ₸ · customers: 23 · latest contract: 12/10/2021
Counterparties	Identified counterparties: 23
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	424,018 -99 %	4,053,250 856 %	2,978,976 -27 %
Tax payments	6,839 -99 %	65,375 856 %	48,048 -27 %

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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