

LIMITED LIABILITY PARTNERSHIP "ASPAN 2020KZ"

BIN 191040009944

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASPAN 2020KZ"
Address	Astana, Raion Sariarka, Street Maskeu, Building 33
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	Ospanov Ajan Ajdosovich · Director · 13/06/2022 - present
Former officers	Ospanov Ayan Ajdosovich · Директор · 22/12/2022 Ospanov Ajdos Erikovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 19/12/2024
Procurement	Contracts concluded: 488 · total value 1,092,035,952 ₸ · customers: 79 · latest contract: 11/06/2026
Counterparties	Identified counterparties: 37
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	194,617,566 17 %	118,923,936 -39 %	41,535,474
Tax payments	3,138,993 17 %	1,918,128 -39 %	669,927

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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