

LIMITED LIABILITY PARTNERSHIP
"ASIA-TREID.KZ"

BIN 200140014867

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA-TREID.KZ"
Address	Almaty Region, Enbekshikazahskii Raion, Rahatskii S.O., S.Rahat, Street Jenis, 43
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	47999 - Other non-store retail
Officer	Kasymova Ranabuvi Smaildzhanova · Director · 14/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 15 · total value 9,555,225 ₸ · customers: 5 · latest contract: 16/11/2021
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	5,094,540	9,585,138 88 %	937,688 -90 %
Tax payments	82,170	154,599 88 %	15,124 -90 %

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

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