

LIMITED LIABILITY PARTNERSHIP  
"ASKAR\_ULY"

BIN 200140017435

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ASKAR_ULY"                                   |
| Address           | Almaty, Auezovskii Raion, Microdistrict 6, 26, Apt 34                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification        |
| Officer           | <a href="#">Bakirova Madina Serikovna</a> · Director · 15/01/2020 - present |
| Former officers   | <del><a href="#">Dzholdasbekova Madina Serikovna</a></del> · Officer        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 16/01/2020                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(11/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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