

LIMITED LIABILITY PARTNERSHIP "ASAI TEAM"

BIN 200240037493

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASAI TEAM"
Address	Astana, G. Raion Almaty, Street Gabidena Mustafina, House 5, Apt. 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	46690 - Wholesale of other machinery and equipment
Officer	Imangalieva Ajym Aldabergenovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Maljatskaja Larisa Olegovna · Officer · 20/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/04/2026

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	493,086
Tax payments	7,953

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

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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