

LIMITED LIABILITY PARTNERSHIP "ASIA TRADE & SERVICE"

BIN 200440008704

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA TRADE & SERVICE"
Address	Almaty, Turksibskii Raion, Street Spasskaya, House 64a
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	43298 - Other construction and installation works, not included in other groups
Officer	Bulatov Daniil Barlykanovich · Director · 02/10/2022 - present
Former officers	Kajshibekov Arlan Bejsetaevich · Officer · 09/12/2005 Shotaeva Ulbosyn Nalihanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/11/2023
Registry events	Recorded registry events: 11 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	5,983,364,684	57,349,318 -99 %
Tax payments	96,505,882	924,989 -99 %

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

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