

LIMITED LIABILITY PARTNERSHIP "ASSEL LTD"

BIN 200340012799

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASSEL LTD"		
Address	Atyrau Region, Atirau A., Atirau, Street Musa Baimuhanov, Stroenie 50a		
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.		
Officer	Bekenbaj Amanzhol Sagyngaliuly · Director · 27/08/2024 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	11/03/2020		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
		Branches	2

Business activity indicators

Personnel	Headcount: 9 employees · headcount change: +6
Procurement	Contracts concluded: 1 · total value 1,972,100 ₸ · customers: 1 · latest contract: 15/04/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · name changes: 2 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,773,851,710 -22 %	1,614,865,454 -79 %	598,253,004
Tax payments	125,384,705 -22 %	26,046,217 -79 %	9,649,242

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