LIMITED LIABILITY PARTNERSHIP "ASIAKZ"

BIN 200440002636

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIAKZ"
Address	Ulytau Region, Satpaev A., Satpaev, Street Amanjolova, 56
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kokkuzov Muhtar Sarkytovich · Officer · 10/04/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/02/2025

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 02/03/2021
Procurement	Contracts concluded: 248 · total value 28,021,661 ₸ · customers: 181 · latest contract: 15/12/2022
Counterparties	Identified counterparties: 181
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,104,096	157,542	75,144
	-50 %	-86 %	-52 %
Tax payments	17,808	2,541	1,212
	-50 %	-86 %	-52 %

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

(01/11/2026)

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

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