LIMITED LIABILITY PARTNERSHIP "ASGHARI (ASHARI)"

BIN 200740000323

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASGHARI (ASHARI)"
Address	Almaty, G. Almalinskii Raion, Street Tole Bi, 190, Apt 38
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	Asgari Mohammad Halil · Officer
Former officers	~~Ashari Mohammad Halil~~ · Officer · 30/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	5,425,620 -47 %	11,394,360 110 %	6,737,850 -41 %
Tax payments	87,510 -47 %	183,780 110 %	108,675 -41 %

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

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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