

LIMITED LIABILITY PARTNERSHIP
"ASPAN&DALA"

BIN 200840001927

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASPAN&DALA"
Address	Almaty, Alatauskii Raion, Microdistrict Kokkainar, Street Zarechnaya, House 2/1
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	46463 - Wholesale of medical equipment and orthopedic products
Officer	Bataev Askar Bolatovich · Director · 26/02/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as plaintiff: 4 · as defendant: 5 · latest case: 16/04/2024
Procurement	Contracts concluded: 25 · total value 389,110,808 ₸ · customers: 5 · latest contract: 14/12/2023
Trademarks	Trademarks in the register: 1 · latest application: 16/03/2023
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 8 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	176,889,658 -81 %	154,263,812 -13 %	1,276,394
Tax payments	2,853,059 -81 %	2,488,126 -13 %	20,587

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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