

LIMITED LIABILITY PARTNERSHIP "ASI GROUP (ASI GRUPP)"

BIN 201040004839

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASI GROUP (ASI GRUPP)"
Address	Almaty, Alatauiskii Raion, Microdistrict Shanirak-2, Street Ahmadi Iskakova, House 71
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	Zholaman Damir Satzhanuly · Director · 29/12/2024 - present
Former officers	Alimzhan Asel' Satzhankyzy · Officer · 27/02/2023 Muldashiev Rustam Muratovich · Officer · 01/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 1 · total value 39,000 ₸ · customers: 1 · latest contract: 19/11/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	56,238,340 176 %	73,678,506 31 %	53,651,576
Tax payments	907,070 176 %	1,188,363 31 %	865,348

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

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