

LIMITED LIABILITY PARTNERSHIP ""ASA
RETAIL GROUP""

BIN 201140013435

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""ASA RETAIL GROUP""
Address	Shymkent, G. Al-Farabiiskii Raion, Street Jeltoksan, House 17b, Apt. 13
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Onalbaj Samat Erbolatuly · Officer · 23/01/2023 - present
Former officers	Syzykbaeva Zhanija Zhomartkyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/08/2025

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023
Estimated revenue	7,278,552	5,347,500
Tax payments	117,396	86,250

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid

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