

LIMITED LIABILITY PARTNERSHIP "ASMGROUP CO"

BIN 170640004295

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASMGROUP CO"
Address	Almaty region, Talgarskii Raion, Kainarskii S.O., S.Elaman, Street Stepnaya, 2, Apt 2
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	47999 - Other non-store retail
Officer	Elubaev Merhat · Officer · 05/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 480,000 ₸ · customers: 1 · latest contract: 17/07/2017
Counterparties	Identified counterparties: 5
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	9,013,436	63,984 -99 %	65,038 2 %
Tax payments	145,378	1,032 -99 %	1,049 2 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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