LIMITED LIABILITY PARTNERSHIP "ASIAT"

BIN 170840016335

Active

(04/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIAT"
Address	Zhetysu Region, Panfilovskii Raion, Jarkentskaya A., Jarkent, Street Batis, 23/1
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	47999 - Other non-store retail
Officer	Muslim Ajdos Dalelhanuly · Director · 13/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/12/2017
Procurement	Contracts concluded: 22 · total value 4,886,809 ₸ · customers: 16 · latest contract: 02/04/2018
Counterparties	Identified counterparties: 18
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020	2021
Estimated revenue	6,333,300	72,273,028	102,424 -100 %
Tax payments	102,150	1,165,694	1,652 -100 %

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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