

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP “ASMADIN PROJECT” V KOSTANAJSKOJ OBLASTI

BIN 160641018437

|                   |                                                                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP “ASMADIN PROJECT” V KOSTANAJSKOJ OBLASTI                                                      |
| Address           | Kostanay Region, Auliekolskii Raion, Kushmurun P.A., P.Kushmurun, Street K.Marksa, 1                                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Industry          | 33171 - Repair of railway rolling stock                                                                                                   |
| Officer           | <a href="#">Zorenko Valentin Stepanovich</a> · Officer · 01/04/2015 - present                                                             |
| Former officers   | <del><a href="#">Amanbaev Abduhazhir Agnietovich</a></del> · Officer<br><del><a href="#">Kanatbaev Ajdos Adil'baevich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Incorporated      | 21/06/2016                                                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Ownership type    | private                                                                                                                                   |
| Dissolution date  | 10/06/2026                                                                                                                                |

Business activity indicators

|                 |                                                              |
|-----------------|--------------------------------------------------------------|
| Court cases     | Total cases: 12 · as defendant: 12 · latest case: 05/01/2021 |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024       |
| Company size    | small                                                        |

Financials, ₸

|                   | 2019                 | 2020                | 2021              |
|-------------------|----------------------|---------------------|-------------------|
| Estimated revenue | 248,196,230<br>-90 % | 342,586,766<br>38 % | 731,352<br>-100 % |
| Tax payments      | 4,003,165<br>-90 %   | 5,525,593<br>38 %   | 11,796<br>-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.

Ликвидация  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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