

LIMITED LIABILITY PARTNERSHIP "AL-ASA GROUP"

BIN 210240014416

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL-ASA GROUP"
Address	Almaty Region, Karasaiskii Raion, S.O.Jibek Joli, S. Jibek Joli, Street Kokkainar, House 39
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	96090 - Provision of other individual services not included in other groups
Officer	Abdullaev Alauatdin Ajnatdinovich · Officer · 10/01/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/12/2021
Procurement	Contracts concluded: 3 · total value 3,161,852 ₸ · customers: 3 · latest contract: 22/06/2021
Counterparties	Identified counterparties: 3
Company size	small

Financials, ₸

	2022
Estimated revenue	109,244
Tax payments	1,762

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

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