

LIMITED LIABILITY PARTNERSHIP "ASE MANAGEMENT"

BIN 201240029346

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASE MANAGEMENT"
Address	Almaty, Auezovskii Raion, Microdistrict 1, House 61/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Qanajbek Anuar Nurlanuly · Director · 25/09/2023 - present
Former officers	Mahambetova Asemgul' Amangalieвна · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 25/12/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/06/2022
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	8,785,400	38,378,000	6,833,020
		337 %	-82 %
Tax payments	141,700	619,000	110,210
		337 %	-82 %

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.

Active
(09/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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