

LIMITED LIABILITY PARTNERSHIP
"ASIAALLIANCE"

BIN 210440000245

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIAALLIANCE"
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, Stroenie 14/3, Vp 14
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	70221 - Business and management consulting
Officer	Tursunkan Abaj · Officer · 18/01/2023 - present
Former officers	Uralova Aigul Maratovna · 27/08/2024 Abdrasulov Nurlan Kadyrovich · Officer Amirhanov Abaj Tursunkanovich · Officer · 30/11/2021 Kapkenova Sagdat Turlybekovna · Officer · 11/12/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/05/2025

Business activity indicators

Registry events	Recorded registry events: 9 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	23,008,992,856 -37 %	2,810,609,358 -88 %	650,892,988 -77 %
Tax payments	371,112,788 -37 %	45,332,409 -88 %	10,498,274 -77 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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