LIMITED LIABILITY PARTNERSHIP «A.S.A. TRADE»

BIN 130440011075

Legal entity name	LIMITED LIABILITY PARTNERSHIP «A.S.A. TRADE»
Address	Atyrau Region, Atirau A., Atirau, Street Jalantos Batir, Stroenie 2a
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	46716 - Wholesale of motor gasoline
Officer	Saken Aldan Ajbolatuly · Director · 19/05/2022 - present
Former officers	~~Utegaliev Ernar Duzelbaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	20,832,000 -75 %	61,380,000 195 %	657,200 -99 %
Tax payments	336,000 -75 %	990,000 195 %	10,600 -99 %

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

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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