

LIMITED LIABILITY PARTNERSHIP "ASP TRADE COMPANY"

BIN 150540020339

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASP TRADE COMPANY"
Address	Atyrau Region, Atirau A., Atirau, Trassa Atirau-Dossor, 81a
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Algazy Turlybek Amangeldiuly · Officer · 11/06/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	179,653,804 44 %	2,096,158 -99 %	4,210,420 101 %
Tax payments	2,897,642 44 %	33,809 -99 %	67,910 101 %

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

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