

LIMITED LIABILITY PARTNERSHIP "ASEM I KOMPANIJA"

BIN 021140016372

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASEM I KOMPANIJA"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Tolstogo, 27/2
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	Bajarstanov Rakym Bakytzhanovich · Officer · 02/11/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2017	2019
Estimated revenue	5,767,426	53,852,022	28,755,786
Tax payments	93,023	868,581	463,803

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
(07/10/2026)

Indicators *

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

Risk factors

Enforcement proceeding

Risk register screening

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

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