# LIMITED LIABILITY PARTNERSHIP "ASIAN CENTER DC"

BIN 210640015598

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ASIAN CENTER DC" |
| Address | Almaty, Medeuskii Raion, Street Kaldayakova, House 34/29 |
| 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 | 46510 - Wholesale of computers, computer peripheral equipment and software |
| Officer | Beregovoj Nikolaj Igorevich · Director · 07/07/2024 - present |
| Former officers | ~~Sazonova Lidija Aleksandrovna~~ · Officer<br>~~Zhukova Marija Sergeevna~~ · Officer<br>~~Onoprienko Marija Sergeevna~~ · Officer<br>~~Beregovaja Marija Sergeevna~~ · CEO · 10/04/2023 |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 10/06/2021 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 5 employees |
| Court cases | Total cases: 4 · as defendant: 4 · in the last 12 months: 1 · latest case: 27/06/2025 |
| Registry events | Recorded registry events: 10 · name changes: 3 · latest event: 01/08/2024 |
| Company size | small |

## Financials, ₸

| | 2022 | 2023 | 2024 |
|---|---|---|---|
| Estimated revenue | 193,167,572 | 1,731,883,944<br>797 % | 7,677,584<br>-100 % |
| Tax payments | 3,115,606 | 27,933,612<br>797 % | 123,832<br>-100 % |

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

(05/11/2026)

### 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

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

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