

LIMITED LIABILITY PARTNERSHIP "ASIA TRADE KAZAKSTAN"

BIN 210940043198

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA TRADE KAZAKSTAN"		
Address	Almaty, Medeuskaa Raion, Avenue Al-Farabi, House 7		
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	96090 - Provision of other individual services not included in other groups		
Officer	Zhasyzaq Dulatbek Nurlanuly · Director · 27/09/2021 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	28/09/2021		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 18 employees
Court cases	Total cases: 8 · as plaintiff: 2 · as defendant: 6 · latest case: 26/12/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,465,984 -99 %	1,166,902 -74 %	1,549,752
Tax payments	72,032 -99 %	18,821 -74 %	24,996

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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