LIMITED LIABILITY PARTNERSHIP "ASY INVEST"

BIN 041140000032

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASY INVEST"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Microdistrict Minbulak, House 20, Apt. 30
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	43999 - Other construction work requiring special qualifications
Officer	Zhykbaeva Salima · Director · 16/06/2024 - present
Former officers	~~Abdikerimov Galymzhan Sembekovich~~ · Officer · 28/11/2022 ~~Duanbekov Turlygali Mejrhanovich~~ · Director · 11/12/2002
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as plaintiff: 7 · as defendant: 2 · latest case: 24/02/2023
Procurement	Contracts concluded: 6 · total value 148,682,360 ₸ · customers: 2 · latest contract: 13/07/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	14,285,110 -91 %	30,387,192 113 %	3,751,000 -88 %
Tax payments	230,405 -91 %	490,116 113 %	60,500 -88 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	Unfair supplier of Samruk-Kazyna JSC
no	In the registry of pseudo-entrepreneurs
no	Reorganized in violation of the Tax Code
no	Has a tax debt over 150 MCI
no	Recognized as an inactive company
no	Enforcement proceeding
no	Absent at the legal address
no	Unscrupulous supplier NISH JSC
no	Registration is invalid
no	Registered cessation of activity or de-registration
no	Criminal cases

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