

LIMITED LIABILITY PARTNERSHIP "ASIA SIMEX TRADE"

BIN 110240001989

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA SIMEX TRADE"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Pereulok 2 Kazibek Bi, House 13
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	Begdilda Aldijar Abzaluly · Director · 19/03/2023 - present
Former officers	Amirbekov Sabit Chingishanovich · Officer Daribaeva Nazira Juldashbayevna · Officer · 14/06/2022 Amirbekov Talgat Chingishanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 21/12/2023
Procurement	Contracts concluded: 19 · total value 22,913,680 ₸ · customers: 8 · latest contract: 07/12/2023
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2023	2024
Estimated revenue	15,737,646 310 %	7,657,000	1,209,000 -84 %
Tax payments	253,833 310 %	123,500	19,500 -84 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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