

# LIMITED LIABILITY PARTNERSHIP "AZIJA BERG"

BIN 091040016906

|                   |                                                                                                                                               |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AZIJA BERG"                                                                                                    |
| Address           | Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Severnaya Promzona, Uchetnii Kvartal 18, Uchastok 170 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                          |
| Officer           | <a href="#">Kim Natal'Ja Viktorovna</a> · Director                                                                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Incorporated      | 26/10/2009                                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Ownership type    | private                                                                                                                                       |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 3 · as plaintiff: 3 · latest case: 26/12/2018 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024     |
| Company size    | small                                                      |

## Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2018   |
| Estimated revenue | 74,710 |
| Tax payments      | 1,205  |

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 · 0
-  No matches · 16
-  No data · 0

### Risk factors

No matches in the available checks

### Risk register screening

-  Registered cessation of activity or de-registration
-  Criminal cases
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Registration is invalid
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  In the registry of pseudo-entrepreneurs
-  Reorganized in violation of the Tax Code
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  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.