LIMITED LIABILITY PARTNERSHIP "AZIJA-TRANZIT PV"

BIN 061240000713

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA-TRANZIT PV"
Address	Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Uchetnii Kvartal 066, Stroenie 219
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kosilov Danil Alekseevich
Former officers	~~Kusainova Alija Mardenovna~~ · Officer ~~Dautpaeva Alija Toleuovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/11/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 26/11/2019
Registry events	Recorded registry events: 2 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	16,279,092 889 %	37,941,458 133 %	12,348,540
Tax payments	262,566 889 %	611,959 133 %	199,170

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.

Reorganized (merger, acquisition)

(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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