

LIMITED LIABILITY PARTNERSHIP
"AZIJAPROMTORG"

BIN 070540003450

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJAPROMTORG"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Skladskaya, 11
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	Amanbekov Danijar Maksutovich · Officer
Former officers	Amanbekov Danijar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/02/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/08/2018
Company size	small

Financials, ₸

	2015
Estimated revenue	8,371,116
Tax payments	135,018

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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