

TOO "AZIJA-TRANSSERVIS-14"

BIN 140440033900

Legal entity name	TOO "AZIJa-TRANSSERVIS-14"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Alihan Bokeihan A.A., Alihan Bokeihan Aydan, Street Moldagulovoi, 31
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	Osipenko Anastasija Valer'Evna · Officer
Former officers	Bituckaya Anastasiya Baler'evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/04/2022

Business activity indicators

Company size small

Financials, ₸

	2016
Estimated revenue	263,004
Tax payments	4,242

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

(11/10/2026)

Indicators *

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

Risk factors

 Enforcement proceeding

Risk register screening

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