

LIMITED LIABILITY PARTNERSHIP "AZALIJA GROUP"

BIN 141140008930

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZALIJA GROUP"
Address	Astana, Raion Sariarka, Avenue Abai, Building 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	43298 - Other construction and installation works, not included in other groups
Officer	Kuz'Min Aleksandr Vladimirovich · Director · 30/10/2022 - present
Former officers	Sharafutdinova Liliya Mavljaviyevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/12/2018
Procurement	Contracts concluded: 1 · total value 260,500 ₸ · customers: 1 · latest contract: 07/10/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	50,252,364 157 %	22,659,574 -55 %	106,950
Tax payments	810,522 157 %	365,477 -55 %	1,725

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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