

LIMITED LIABILITY PARTNERSHIP
"AZIJA-TRANS.SK+"

BIN 110140012841

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA-TRANS.SK+"
Address	Kostanay Region, Rudnii A., Rudnii, Street Korchagina, 108
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	47999 - Other non-store retail
Officer	Zhumagalieva Hajnizhamal Kunakpaevna · Officer · 30/12/1998 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2022

Business activity indicators

Company size	small
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Financials, ₸

	2016
Estimated revenue	57,412
Tax payments	926

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

(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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