

LIMITED LIABILITY PARTNERSHIP "AZIJA DOSTYK TRANZIT"

BIN 090540011524

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA DOSTYK TRANZIT"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Abaya D.155 "A", K.28
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Muhanov Zhenis Kajyrzhanovich · Director
Former officers	Muhanov Zhenis · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2022
Estimated revenue	495,070	418,438
Tax payments	7,985	6,749

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
(08/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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