

AZIJASPETSKOM, TOO

BIN 150240026357

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AZIJASPETSKOM"
Address	Kostanay Region, Rudnii A., Rudnii, Street Gornyakov, 10
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	46690 - Wholesale of other machinery and equipment
Officer	Pavlov Sergej Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/09/2021

Business activity indicators

Procurement	Contracts concluded: 1 · total value 212,100 ₸ · customers: 1 · latest contract: 11/11/2016
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2016
Estimated revenue	1,951,016
Tax payments	31,468

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

(06/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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