

LIMITED LIABILITY PARTNERSHIP "AZIJA EKSPORT 2017"

BIN 171140015572

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA EKSPORT 2017"
Address	Kostanay Region, Kostanai A., Kostanai, Street Generala Arstanbekova, House 1
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	Raqymbek Bibarys Nurlybekuly · Officer · 18/02/2021 - present
Former officers	Alimsurin Azamat Bauyrzhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/02/2023

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 24/05/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/02/2022
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	7,025,406 8 %	50,493,916 619 %	39,832,768 -21 %
Tax payments	113,313 8 %	814,418 619 %	642,464 -21 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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