

# SNABZHENCHESKO-MARKETINGOVAJA KOMPANIJA "AZIJA-TSENTR", TOO

BIN 020340017335

|                   |                                                                                                          |
|-------------------|----------------------------------------------------------------------------------------------------------|
| Legal entity name | Tovarišchestvo s ogranichennoj otvetstvennost'ju "Snabzhenchesko-marketingovaja kompanija "Azija-Tsentr" |
| Address           | 090000, Zapadno-Kazahstanskaya Oblast, Burlinskii Raion, Aksai, Mkr. 4, D. 30, Apt. 40                   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Industry          | No data                                                                                                  |
| Officer           | <a href="#">Жанабай Ғалиаскар Муратович</a> · Officer                                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Incorporated      | 21/03/2002                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Ownership type    | No data                                                                                                  |
| Dissolution date  | 26/06/2019                                                                                               |

## Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019 |
|-----------------|--------------------------------------------------------------------------|

## Financials, ₸

|                   | 2016      | 2019      |
|-------------------|-----------|-----------|
| Estimated revenue | 6,029,562 | 1,763,652 |
| Tax payments      | 97,251    | 28,446    |

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 · 0
- No matches · 16
- No data · 0

### Risk factors

No matches in the available checks

### Risk register screening

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

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