

AZIJA-AKMOLA, TOO

BIN 960940012857

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Azija-Akmola"		
Address	010000, Astana, Raion Sariarka, St. Auezova, D. 90/2		
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	No data		
Officer	Kamatatova Gulshat Kamalatovna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	13/09/1996		
Share capital	Purchase a subscription to view the full information		
Ownership type	No data	Subsidiaries	1
Dissolution date	12/09/2019	Branches	1

Business activity indicators

Court cases Total cases: 3 · as plaintiff: 3 · latest case: 16/11/2017

Financials, ₸

	2019
Estimated revenue	40,982
Tax payments	661

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

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