

AZIJA-MODUL' KORP., TOO

BIN 080540013271

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Azija-Modul' Korp."
Address	050000, Almaty, Medeuskii Raion, St. Kunaeva, D. 21, Of. Of. 404
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	Karlin Andrei Valer'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/03/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/08/2018
-------------	--

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

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