

FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AZIJA VTORRESURS"

BIN 180741004998

Legal entity name	Filial Tovarischestvo s ogranichennoj otvetstvennost'ju "AZIJa VTORRESURS"
Address	100300, Oblast Karagandinskaya, Gorod Balhash, St. Lenina, D. 2/7
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	Kasenov Zhaidarman Carkitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	02/05/2019

Business activity indicators

No data

Financials, ₸

	2018
Estimated revenue	886,600
Tax payments	14,300

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

(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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