

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AZIJA SU KOMPANIJASY" V GORODE KOSTANAJ

BIN 160441026430

|                   |                                                                                                  |
|-------------------|--------------------------------------------------------------------------------------------------|
| Legal entity name | Filial Tovarischestva s ogranichennoj otvetstvennost'ju "Azija Su Kompanijasy" v gorode Kostanaj |
| Address           | 110000, Kostanaiskaya Oblast, Kostanai, Pr. Al-Farabi, D. 111                                    |
| 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="#">Dazhuk Sergej Ivanovich</a> · Officer                                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                             |
| Incorporated      | 22/04/2016                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                             |
| Ownership type    | No data                                                                                          |
| Dissolution date  | 17/01/2019                                                                                       |

Business activity indicators

No data

Financials, ₸

|                   | 2017                 | 2018                 | 2019                 |
|-------------------|----------------------|----------------------|----------------------|
| Estimated revenue | 976,673,042<br>387 % | 1,001,549,798<br>3 % | 133,354,436<br>-87 % |
| Tax payments      | 15,752,791<br>387 %  | 16,154,029<br>3 %    | 2,150,878<br>-87 %   |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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