

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

BIN 160441028328

Legal entity name	Filial Tovarischestva s ogranichennoj otvetstvennost'ju "Azija Su Kompanijasy" v gorode Karaganda
Address	100019, Karagandinskaya Oblast, Raion Im.Kazibek Bi, Karaganda, Bez Tipa Zapadnaya Promzona, Uchetnii Kvartal 167, D. Uchastok 505
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	Sultanov Medet Otyzbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/01/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	1,326,139,762 328 %	1,730,162,700 30 %	78,306 -100 %
Tax payments	21,389,351 328 %	27,905,850 30 %	1,263 -100 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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